Headquarters, U.S. Marine Corps

MCO P1900.16F Ch 2 PCN 1020273002



MARINE CORPS SEPARATION AND RETIREMENT MANUAL (SHORT TITLE: MARCORSEPMAN)

DISTRIBUTION STATEMENT A: Approved for public release; distribution is unlimited.

Case 3:12-cv-00816-H-BGS DOCUMENT 242-13 FILED 044/32/12 Page 13 Of 1203



DEPARTMENT OF THE NAVY HEADQUARTERS UNITED STATES MARINE CORPS 3000 MARINE CORPS PENTAGON WASHINGTON, DC 20350-3000

MCO P1900.16F Ch 2 MMSR JUN 06 2007

MARINE CORPS ORDER P1900.16F Ch 2

From: Commandant of the Marine Corps

To: Distribution List

Subj: CHANGE TWO TO THE MARINE CORPS SEPARATION AND RETIREMENT MANUAL

(SHORT TITLE: MARCORSEPMAN)

Ref: (a) Title 10, United States Code; chgs 2002-2007

(b) SECNAVINST 1412.9B of 7 Feb 2006 (Continuation of LDO and CWO)

(c) SECNAVINST 1820.2C of 25 Jan 2005 (Reserve Retirement)

(d) SECNAVINST 1850.4E of 30 Apr 2002 (Don Disability Evaluation)

(e) SECNAVINST 1920.7B of 30 Jan 2006 (Active Duty Continuation)

(f) SECNAVINST 1920.6C of 15 Dec 2005 (Admin Separation of Officers)

Encl: (1) New page inserts to MCO P1900.16F

1. Purpose. To transmit new page inserts to the basic Order.

2. Action.

- a. Remove present cover page and pages 1-2 thru 1-13, 1-15, 1-17, 1-18, 1-19, 1-21 thru 1-40, 1-42 thru 1-60, 2-1 thru 2-7, 2-9, 2-14 thru 2-17, 3-5, 3-6, 3-7, 3-9, 3-12 thru 3-16, 3-19, 3-21, 3-23, 3-26, 3-27, 4-2, 4-3, 4-7, 4-12, 5-1, 5-4 thru 5-9, 5-10 thru 5-13, 5-15 thru 5-17, 5-19, 5-22, 6-4, 6-11, 6-13, 6-14, 6-16 thru 6-21, 6-23, 6-26, 6-31 thru 6-33, 6-35 thru 6-38, 6-41 thru 6-43, 6-53 thru 6-54a, 6-56a, 6-59 thru 6-63, 6-66, 6-76, 6-77, 6-80, 6-86, 6-88, 6-89, 6-92 thru 6-96b, 6-99, 6-101, 6-102, 6-104 thru 6-107, 7-5, 7-7, 7-9 thru 7-11, 7-14, 7-15, 7-18, 7-19, 8-7, 8-8, 8-10, 8-13, 8-18, 8-32 thru 8-68, A-1 thru A-10, B-1 thru B-6a, B-8, B-9, F-2 thru F-4, G-5, I-1 thru I-4, J-4, and L-8 and replace with corresponding pages contained in the enclosure.
- b. Insert new pages 1-6a, 1-36a, 1-52a, 1-52b, 2-6a, 3-16a, 6-34a, and N-1 contained in the enclosure.
- c. Remove and discard present pages 1-10a, 1-18a, 1-26a, 8-67, 8-68 and B-4a.
- 3. <u>Summary of Change</u>. This change should be reviewed in its entirety. Important changes include the removal of the SPD codes and "For Official Use Only" stamps from Appendix A and the removal of the "For Official Use Only" stamps from Appendix I, thus making the Order available for unlimited distribution and public release. Index has been updated.
- a. Extensive changes were made to remove series designations. This is to allow the user to infer that the most recent version of an order (MCO, SECNAVINST, etc) is the required reference.

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MCO P1900.16F Ch 2

- b. Incorporation of SECNAVINST 1811.3M and SECNAVINST 1900.7G within this Order satisfies the requirements set forth by SECNAV to incorporate these directives at the service level for consolidation and cancellation of those SECNAVINST's.
- c. This change also incorporates one of the more significant changes made by the National Defense Authorization Act for Fiscal Year 2007 (Public Law 109-364) whereby the 75 percent cap used in the calculation of retired pay for members eligible for service retirements, was lifted. There is no longer a cap on the percentage multiplier to be utilized in the computation of retired pay related to years of service. Members retired by reason of disability are still capped at the 75 percent by law.
- 4. Change Notation. Paragraphs denoted by an asterisk (*) contain Change 2 mandates.
- 5. <u>Filing Instructions</u>. File this Change transmittal immediately following the front cover of the basic Order.

R. S. COLEMAN

Deputy Commandant for Manpower and Reserve Affairs

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DEPARTMENT OF THE NAVY HEADQUARTERS UNITED STATES MARINE CORPS 2 NAVY ANNEX WASHINGTON. DC 20380-1775

MCO P1900.16F MMSR 30 May 01

From:

Commandant of the Marine Corps

To:

Distribution List

Subj:

MARINE CORPS SEPARATION AND RETIREMENT MANUAL (SHORT TITLE:

MARCORSEPMAN)

Ref:

(a) Title 10, United States Code

- (b) SECNAVINST 1412.9A of 13 Sep 1985 (Continuation of LDO and CWO)
- (c) SECNAVINST 1811.3M of 15 Nov 1989 (Active Duty Retirement)
- (d) SECNAVINST 1820.2B of 1 Mar 1999 (Reserve Retirement)
- (e) SECNAVINST 1850.4D of 23 Dec 1998 (DoN Disability Evaluation)
- (f) SECNAVINST 1900.7G of 30 Jul 1991 (Separation Pay)
- (g) SECNAVINST 1910.4B of 29 May 1996 (Enlisted Admin Separations)
- (h) SECNAVINST 1920.7A of 12 Feb 1998 (Active Duty Continuation)
- (i) SECNAVINST 1920.6B of 13 Dec 1999 (Admin Separation of Officers)

Encl: (1) LOCATOR SHEET

- 1. <u>Purpose</u>. To update regulations and policies on separations and retirements.
- 2. Cancellation. MCO P1900.16E.
- 3. <u>Background</u>. Separation and retirement processing continues to evolve through changes in law, service policy, and the increased use of automated data processing technology at the unit, HQMC, and the Defense Retiree and Annuitant Pay System (DRAS).
- 4. Summary of Key Revisions. This revision contains a substantial number of changes and should be completely reviewed. A complete listing of changes is contained in Appendix M. Matters that pertain to more than one chapter are consolidated in chapter 1 or in the applicable appendix. The scope of chapter 4 (Administrative Separation of Officers for Cause) remains limited to Marine Corps policies with users directed to reference (i) for Department of the Navy policies and procedures. Chapter 6 (Enlisted Administrative Separations) has been updated according to reference (g). Chapter 8 (Separation and Retirement for Physical Disability) has substantially changed based on reference (e).
- a. Guidelines pertaining to characterization of service have been updated in paragraph 1004. All general discharges are characterized as "general (under honorable conditions)" for conformity with Department of the Navy guidelines.
- b. Time and place of separation has been updated in paragraph 1006. Marines stationed in Hawaii will now separate in Hawaii. Marines that are residents of the Commonwealth of Puerto Rico will now separate from their command or a CONUS separation site if stationed overseas.

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MCO P1900.16F 30 May 01

- c. The computation of retired pay is based upon when a Marine first entered military service and several other factors. See paragraph 1405 for a complete explanation.
- d. Enlisted Marines at service limits under the Enlisted Career Force Controls (ECFC) Program may request consideration for promotion and transfer to the FMCR in certain instances. Review of the annual MARADMIN announcing the latest ECFC policy and MCO P1400.32C (ENLPROMAN) is crucial for processing these requests.
- e. Numerous changes have been made in the criteria for enlisted administrative separation, to include: limitations on separation and reduction in grade, personality disorder, homosexual conduct, sexual harassment, weight control failure, drug abuse, and pregnancy.
- f. New guidance and acknowledgement of counseling and rehabilitation (paragraph 6105) is established.
- g. Appendix K lists government benefits at separation based upon characterization of service.
- h. Appendix L is an outline and checklist for enlisted involuntary administrative separations with forms to be used at the discretion of the commander, with SJA recommendation, that may assist in the processing of these cases.
- i. Appendix ${\tt M}$ is a listing of all revisions to this Manual from the previous edition.
- j. Appendix N is a sample of the Certificate of Appreciation to be presented to Marines who are separating with an honorable characterization of service.

(Note: Throughout this Manual, references to United States Code will be represented as the number of the title of law, U.S.C. and the pertinent section; e.g., 10 U.S.C. 6323.)

- 5. Recommendation. Changes to this Manual are invited and should be submitted to the CMC (MMSR) via normal correspondence procedures or from the U.S. Marine Corps' webpage, via the Separation and Retirement Branch web site.
- 6. Action. Commanders will ensure that they and their designated representatives comply with the contents of this Manual. Separation proceedings will be completed based upon the separation manual in effect on the date the respondent was notified of processing. This Manual is effective 1 September 2001 for all administrative separation proceedings initiated on or after that date.

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MCO P1900.16F 30 May 01

7. Certification. Reviewed and approved this date.

T. P. MURRAY

By direction

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Case 3:12-cv-00816-H-BGS DOCUMENT 242-13 Filed 044/32/12 Page 19 of 1904



DEPARTMENT OF THE NAVY HEADQUARTERS UNITED STATES MARINE CORPS 3000 MARINE CORPS PENTAGON WASHINGTON, DC 20350-3000

MCO P1900.16F Ch 1 MMSR 18 Jul 03

MARINE CORPS ORDER P1900.16F Ch 1

From: Commandant of the Marine Corps

To: Distribution List

Subj: MARINE CORPS SEPARATION AND RETIREMENT MANUAL (SHORT TITLE:

MARCORSEPMAN)

Encl: (1) New page inserts to MCO P1900.16F

1. $\underline{\text{Purpose}}$. To transmit new page inserts and direct pen changes to the basic $\underline{\text{Order}}$.

2. Action.

- a. Remove present pages 1-9, 1-10, 1-17, 1-18, 1-19, 1-20, 1-25, 1-26, 1-43, 1-44, 6-49 through 6-58, 6-75, 6-76, 6-81 through 6-84, 6-95, 6-96, 7-9, 7-10, B-1 through B-10, L-7, and L-8, and replace with corresponding pages contained in the enclosure.
- b. Insert new pages 1-10a, 1-18a, 1-26a, 6-50a, 6-54a, 6-56a, 6-84a, 6-96a, 6-96b, 7-10a, B-4a, and B-6a contained in the enclosure.
 - c. Page 1-23, paragraph 1009.2, renumber subparagraph "f." to "e.".
 - d. Page 1-24, paragraph 1009.2, renumber subparagraph "g." to "f.".
 - e. Page 1-31, paragraph 1101.2b, delete the words "eight-year".
- f. Page 1-55, paragraph 1405, replace www.pay2000.dtic.mil with www.militarypay.dtic.mil.
- g. Page 6-16, paragraph 6203.2, retitle to read "Condition Not a Disability".
- h. Page 6-16, paragraph 6203.2a, third and sixth sentences, insert the words "or mental" after "physical".
- i. Page 6-31, paragraph 6209.4, replace "MCO 5300.1A" with "MCO P1700.24B".
- j. Page 6-36, paragraph 6214.3, first sentence, replace "paragraph 6309.2b and c" with "paragraph 6309.2c". Delete the second sentence in its entirety.
- k. Page 6-37, paragraph 6215.1.b(2), replace "MCO 6100.3K" with "MCO P6100.12".

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MCO P1900.16F Ch1 18 Jul 03

- 1. Page 6-37, paragraph 6215.1.b(4), replace "MCO 6100.3K" with "MCO P6100.12".
 - m. Page 6-38, paragraph 6215.3, replace MCO 6100.3K" with "MCO P6100.12".
 - n. Page 6-38, paragraph 6215.6, replace MCO 6100.3K" with "MCO P6100.12".
- o. Page 6-77, Figure 6-2, paragraph 4d., delete in its entirety, and renumber paragraph "4e." to "4d.".
 - p. Page 6-78, Figure 6-2, renumber paragraph "4f." to "4e.".
- q. Page 6-79, Figure 6-2, paragraph 3d., delete in its entirety, and renumber paragraph "3e." to "3d.".
- r. Page INDEX-7, alphabetical section "P", change reference page for "Physical Disability" to 8003.18 vice 8204.
- 3. <u>Change Notation</u>. Paragraphs denoted by an asterisk (*) symbol contain changes not previously published.
- 4. Filing Instructions. File this Change transmittal immediately following the signature page 3 of the basic Order.

F. C. WILSON By direction

10/Jelson

DISTRIBUTION: PCN 10202730001

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MCO P1900.16F 30 May 01

LOCATOR SHEET

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RECORD OF CHANGES

Log completed change action as indicated.

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MARINE CORPS SEPARATION AND RETIREMENT MANUAL

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CHAPTER 1

GENERAL INSTRUCTIONS ON SEPARATIONS

1001. GENERAL

- 1. This Order/Manual provides procedures for separating Marines:
- a. Upon fulfillment of service obligation/requirement by reason of expiration of active service (EAS), expiration of obligated service (EOS), resignation, and transfer to the Retired List, Fleet Marine Corps Reserve (FMCR), or Retired Reserve; or
- b. Before completion of service obligation by reason of administrative separation, both voluntary and involuntary; disciplinary action, disability; failure of selection for promotion; and resignation for cause in the case of certain officers.
- 2. This chapter provides definitions, information, rules of interpretation, and prescribes procedures and policies applicable throughout this Manual, and where applicable to more than one chapter, unless otherwise noted.
- 3. For the purposes of this Manual, the term "separation" will include retirement and transfer to the FMCR and the term "retirement" will include transfer to the FMCR, except when otherwise specified.

1002. DEFINITIONS

- 1. Active Commissioned Service. Service on active duty as a commissioned officer in a grade above warrant officer.
- 2. Active Duty. Full-time duty in the active military service of the United States to include full-time training duty, annual training, and active duty for training.
- 3. Active Duty for Training. Active duty for Reserve training with automatic reversion to inactive duty upon completion.
- *4. Active Duty List. Lists required to be maintained by the Secretary of the Navy of active duty officers per 10 U.S.C. other than those excepted by section 641. Section 574 discusses warrant officers and section 620 all other officers. Additional information on active duty lists is contained in MCO P1400.31 series, Officers Promotion Manual.
- 5. <u>Active Service</u>. Service performed on active duty. One of the prime factors upon which initial retirement eligibility is based.
- 6. <u>Active Status</u>. The status of a Reservist who is a member of the Ready Reserve or the Active Status List of the Standby Reserve, including Reserve officers on the active-duty list.
- 7. Administrative Separation. Discharge or release from active duty upon or before expiration of enlistment, period of induction, or other required period of service, in the manner prescribed in this Manual, by law, by the Secretary of Defense or the Secretary of the Navy, but specifically excluding punitive separation by the sentence of a general or special court-martial.

- 8. <u>Bisexual</u>. A person who engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual and heterosexual acts.
- 9. <u>Broken Service</u>. Active duty or active duty for training in any branch of military service of the United States broken by any period greater than 24 hours and after completing a minimum of 12 consecutive weeks of active duty or active duty for training, unless such service results in continuous service as defined below.
- 10. <u>Characterization of Service</u>. Classification of the quality of service rendered.
- 11. <u>Commander/Commanding Officer</u>. A commissioned officer or warrant officer who, by virtue of rank and assignment, exercises primary command authority over a military organization or prescribed territorial area that, under pertinent official directives, is recognized as a "command."
- 12. <u>Commissioned Officer</u>. An officer in any of the military services who holds a grade and office under a commission signed by the President, and who is appointed as a Regular or Reserve officer. For the purposes of this Manual the term commissioned officer is used to differentiate unrestricted and restricted officers from warrant officers, since the laws and policies governing the separation and retirement of these officers may be different.
- 13. <u>Commissioned Service</u>. All periods of service as a commissioned officer or commissioned warrant officer, (CWO-2 and above), in the Army, Navy, Air Force, Marine Corps, or Coast Guard while on active duty or in an inactive status.
- *13a. <u>Continental United States (CONUS)</u>. United States territory, including the adjacent territorial waters, located within North America between Canada and Mexico.

14. Continuous Service

1002

a. $\underline{\text{For Officers}}$. Military service unbroken by any period greater than 24 hours.

b. For Enlisted Personnel

- (1) Service in the Regular Navy or Naval Reserve or the Regular Marine Corps or Marine Corps Reserve which is continued by reenlistment "within 3 months" following discharge or release from active duty. A member who is reenlisted on the same day of the month, 3 calendar months from the date of discharge or release from active duty, is reenlisted "within 3 months."
- (2) Reenlistment "within 6 months" following discharge or release from active duty provided the member is classified RE-1, recommended for preferred reenlistment, and holds an MOS listed as a "reenlistable" MOS. A member who reenlisted on the same day of the month, 6 calendar months from the date of discharge or release from active duty, is reenlisted "within 6 months."
- 15. Convening Authority. (1) The separation authority or (2) a commanding officer empowered to convene a special court martial, who has been authorized by the Secretary of the Navy to process a case for final action and who otherwise has the qualifications to act as a separation authority.

- 16. $\underline{\text{Counsel}}$. A lawyer qualified and certified under Article 27(b), Uniform Code of Military Justice (UCMJ), assigned to represent a service member durng separation precessing, or a civilian lawyer retained at the member's expense.
- 17. <u>Discharge</u>. Complete severance from all military status gained by appointment, enlistment, or induction.
- *17a. <u>Domestic Abuse</u>. Domestic abuse is (1) domestic violence or (2) a pattern of behavior resulting in emotional/psychological abuse, economic control, and/or interference with personal liberty when such violence or abuse is directed toward a person of the opposite sex who is: (a) A current or former spouse; (b) A person with whom the abuser shares a child in common; or (c) A current or former intimate partner with whom the abuser shares or has shared a common domicile. Refer to MCO P1700.24 series.
- 18. <u>Dismissal</u>. Separation of a commissioned officer, effected by sentence of a general court-martial, or in commutation of such a sentence, or, in time of war, by order of the President, or separation of a warrant officer (WO-1) who is dismissed by order of the President in time of war. A complete severance from all military status.
- 19. <u>Drop From the Rolls</u>. A complete severance of military status pursuant to a specific statutory authority, without characterization of service.
- 20. <u>Effective Date of Retirement</u>. All retirements, except those by reason of physical disability and Reservists who are retiring with pay at age 60, are effective on the 1st day of the month. In the case of mandatory retirements, retirements will be effected on the 1st day of the month following the month in which the officer meets the statutory limit.
- 21. Entry-Level Status. Upon enlistment, a member qualifies for entry-level status during: (1) the first 180 days of continuous active military service; or, (2) the first 180 days of continuous active service after a service break following more than 92 days of active service. A member of a Reserve component who was not on active duty or is serving under a call or order to active duty for 180 days or less begins entry-level status upon enlistment in a Reserve component. Entry level status for such a member of a Reserve component terminates as follows: (1) 180 days after beginning training if the member is ordered to active duty for training for one continuous period of 180 days or more; or, (2) 90 days after the beginning of the second period of active duty training, if the member is ordered to active duty for training under a program that splits the training into two or more separate periods of active duty. For the purposes of characterization of service or description of separation, the member's status is determined by the date of notification as to the initiation of separation proceedings. The period of entry level status is not interrupted by unauthorized absence or desertion.
- 22. Expiration of Active Service (EAS). The day active service terminates, including voluntary extensions of enlistment, convenience of the Government legal (CofGL), or convenience of the Government medical (CofGM), for Marines voluntarily retained on active duty.
- 23. Expiration of Current Contract (ECC). The date the current contract expires, excluding voluntary extensions of enlistment thereof that have not become effective.

- 24. Expiration of Obligated Service (EOS). The termination of the obligation under the terms of the Military Selective Service Act (MSS Act).
- *24a. <u>Foreign Service</u>. Service performed outside the continental United States not part of a deployment (sea service). (See "Overseas" and "OCONUS")
- 25. <u>Homosexual</u>. A person, regardless of sex, who engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual acts.

26. Homosexual Acts

- a. Any bodily contact, actively undertaken or passively permitted, between members of the same sex for the purpose of satisfying sexual desires; and,
- b. Any bodily contact that a reasonable person would understand to demonstrate a propensity or intent to engage in an act described in the preceding paragraph.
- 27. <u>Homosexual Conduct</u>. A homosexual act or a statement by the service member that demonstrates a propensity or intent to engage in homosexual acts, or a homosexual marriage or attempted homosexual marriage.
- 28. <u>Homosexual Marriage or Attempted Marriage</u>. When a member has married or attempted to marry a person known to be of the same biological sex.
- 29. <u>Illegal Drug Involvement</u>. Wrongful or improper use, possession, manufacture, sale, transfer or distribution of any psychoactive substance to include: amphetamine or similarly acting sympathomimetics; cannabis; cocaine; hallucinogens; inhalants; opiates; phencyclidine (PCP) or similarly acting arylcyclohexylamines; and sedatives, steroids, hypnotics, anxiolytics, or other controlled substances or drug paraphernalia. The term "Controlled Substances" means a drug or other substance included in Schedules I, II, III, IV, or V of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (84 Stat. 1236) as updated and published under the provisions of that Act.
- 30. <u>Inactive Service</u>. Duty authorized for Reserve officers by appropriate authority and performed on a voluntary basis in connection with prescribed training or maintenance activities of assigned units.
- 31. <u>Legal Advisor</u>. A lawyer, uniformed or civilian, under the professional supervision of either the Judge Advocate General or General Counsel of the Navy, certified under, or otherwise meeting the professional requirements of Article 27(b), UCMJ.
- 32. <u>Mandatory/Involuntary Retirement</u>. Retirement required by law or as a result of actions by a selective early retirement board.
- 33. <u>Mandatory Separation Processing</u>. A general term used to ensure the commander initiates the involuntary separation process, to the separation authority. This term does not mean that a board hearing is mandatory or that the separation of the respondent is mandatory.
- 34. <u>Marine</u>. An officer or enlisted member of the Regular or Reserve establishment of the Marine Corps.

- 35. $\underline{\text{Member (also Service member)}}$. A member of the Regular or Reserve components of the Marine Corps.
- 36. <u>Military Record</u>. An individual's overall performance while a member of the military service, including personal conduct and performance of duty.
- 37. <u>Nonprobationary Officers</u>. A commissioned officer other than a probationary commissioned officer.
- 38. Obligated Service. All service prescribed in the officer program through which an officer was accessed and incurred by the officer in consideration of being tendered an initial appointment, or any additional obligation incurred.
- 39. Officer. A member of the naval service serving in a commissioned or warrant officer grade, either temporary or permanent. The term "officer" does not include any midshipman at the Naval Academy; midshipman, U.S. Navy; midshipman, U.S. Naval Reserve; aviation cadet; or other person in an officer candidate status similar to any one or more of the foregoing.

- *39a. Outside the Continental United States (OCONUS). Any area of the world other than the CONUS to include Alaska and Hawaii.
- *39b. Overseas. All locations, including Alaska and Hawaii, outside the continental United States.

40. Prior Enlistment or Period of Service

- a. Service in the Regular or Reserve component of the Armed Forces, including the Coast Guard, under a DD Form 4 (enlistment contract) or an extension of an enlistment contract and which was terminated by issuance of a DD Form 214, discharge certificate, certificate of service, or report attesting to the type and character of service rendered during that period.
- b. In determining characterization for separation from the reserve component, "Prior Enlistment of Period of Service" does not include service, pursuant to orders or an agreement by a member of the reserve component on active duty for training or active duty for special work, even if the end of that service is memorialized by a DD Form 214 indicating release from active duty.

41. Probationary Commissioned Officer

- a. A commissioned officer on the Active Duty List with less than 5 years of active commissioned service; or,
- b. A Reserve commissioned officer with less than 5 years of commissioned service. However, a Reserve commissioned officer serving in an active status before 1 October 1996 who was in a probationary status before that date, is a probationary commissioned officer for a period of 3 years from the date of his or her appointment as a Reserve commissioned officer.
- 42. <u>Propensity</u>. Propensity to engage in homosexual acts means more than an abstract preference or desire to engage in homosexual acts; it indicates a likelihood that a person engages in or will engage in homosexual acts.
- 43. Qualified Resignation. A resignation for which the least favorable characterization of service allowed is general (under honorable conditions).
- 44. Release from Active Duty. Termination of active duty status and transfer or reversion to a Reserve component not on active duty, including transfer to the Individual Ready Reserve (IRR).
- 45. <u>Resignation</u>. The request, by an officer, to be divested of his or her commission or warrant. Such requests may be classified as "Unqualified," "Qualified," or "For the Good of the Service" as defined in this chapter. Upon acceptance by the Secretary and completion of all administrative procedures, it represents a complete severance from all military status.
- 46. Resignation for the Good of the Service. A resignation for which the least favorable characterization of service allowed is under other than honorable conditions.
- 47. Respondent. A Marine who is the subject of separation proceedings.

- 48. Retention on Active Duty. The continuation of an individual in an active duty status in the Regular Marine Corps or Marine Corps Reserve.
- 49. Revocation of Appointment/Revocation of Commission/Termination of Appointment. A complete termination of the military service status of an officer.
- 50. <u>Separation</u>. A general term which includes dismissal, dropping from the rolls, revocation of an appointment or commission, termination of an appointment, release from active duty, release from custody and control of the Marine Corps, or transfer from active duty to the: IRR, Fleet Marine Corps Reserve, Retired List, Temporary or Permanent Disability Retired List, or Retired Reserve and similar changes in an active or reserve status.
- 51. <u>Separation Authority</u>. The Secretary of the Navy or an official authorized by the Secretary of the Navy to take final action with respect to a specified type of separation.
- 52. <u>Separation Processing</u>. Processing is initiated on the date a command receives a written request for separation from a member, or on the date a command delivers a member notice of separation proceedings per section 3 of chapter 6. Processing is not completed until the appropriate separation authority takes final action.
- 53. <u>Sexual Harassment</u>. A form of sex discrimination that involves unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when:
- a. Submission to or rejection of such conduct is made, either explicitly or implicitly, concerning any terms or conditions of a person's job, pay, or career; or,
- b. Submission to or rejection of such conduct by a person is used as a basis for career or employment decisions affecting that person; or,
- c. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creates an intimidating, hostile, or offensive environment.

Any person in a supervisory or command position who uses or condones implicit or explicit sexual behavior to control, influence, or affect the career, pay, or job of a military member or civilian employee is engaging in sexual harassment. Similarly, any military member or civilian employee who makes deliberate or repeated unwelcome verbal comments, gestures, or physical contact of a sexual nature is also engaging in sexual harassment.

- 54. <u>Sexual Orientation</u>. An abstract sexual preference for persons of a particular sex, as distinct from a propensity or intent to engage in sexual acts.
- 55. Sexual Perversion. Includes:
 - a. Lewd and lascivious acts.
 - b. Sodomy.
 - c. Indecent exposure.

- d. Indecent act(s) with, or assault on, a person below the age of 16.
- e. Transvestism or other abnormal sexual behavior.
- f. Other indecent act(s) or offense(s).
- 56. Statement That a Member is a Homosexual or Bisexual, or words to that effect. Language or behavior that a reasonable person would believe was intended to convey the statement that a person engages in, attempts to engage in, or has a propensity or intent to engage in homosexual acts.
- 57. The Secretary. The Secretary of the Navy; includes the Under Secretary of the Navy or an Assistant Secretary of the Navy.
- 58. <u>Unqualified Resignation</u>. A resignation for which the only characterization of service allowed is honorable.
- 59. <u>Voluntary Retirement</u>. Retirement effected as a result of a request from a Marine.
- 1003. $\underline{\text{TYPES OF SEPARATION}}$. The most common types of separations are listed below. The first six are administrative separations and may be awarded per this Manual. The last two are punitive and may only be awarded as a result of an approved sentence of the appropriate level court-martial. In certain cases, service upon separation may be uncharacterized.

| Types of Separation | Character of Separation | Given by |
|--|--|--|
| Release from active duty | Honorable, General (under honorable conditions), Uncharacterized | Administrative action |
| Honorable discharge | Honorable | Administrative action |
| General discharge | General (under honorable conditions) | Administrative action |
| Discharge under other than honorable conditions | Under other than honorable conditions | Administrative action |
| Entry level separation | Uncharacterized | Administrative action (entry level status) |
| Order of release from custody or control of the Marine Corps | Uncharacterized | Administrative action |
| Bad conduct discharge | Bad conduct | General or special court-martial |
| Dishonorable discharge | Dishonorable | General court- martial |



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1004. CHARACTERIZATION OF SERVICE

1. Importance of Proper Characterization

- a. Characterization is recognition of the quality of a Marine's performance and conduct. Determining the proper characterization should not be underestimated. Characterization serves as a goal for each Marine and as a meaningful endorsement to potential employers.
- b. Most Marines serve honorably. In fairness to those Marines, commanders and separation authorities should ensure that undeserving Marines receive no higher characterization than is due.
- 2. Types of Characterization or Description. Characterization of service or description of separation based upon administrative action is authorized as follows:
 - a. Honorable. This is the highest quality of characterization.
- *(1) Honorable upon EAS separation. Honorable characterization is appropriate when the quality of the Marine's service has met the standards of accepted conduct and performance of duty for military personnel. Therefore, characterization will be honorable for Marines with average proficiency marks of 3.0 or higher and average conduct marks of 4.0 or higher. Separation upon EAS does not specifically indicate the expiration of contractual obligated service (EOS).
- *(2) Honorable upon involuntary separation under chapter 6 or separation in lieu of trial by court-martial. If a Marine is being separated as a result of adverse conduct, unsatisfactory performace, or is requesting separation in lieu of court-martial, an honorable characterization is appropriate only if the Marine's service is otherwise so meritorious that any other characterization would clearly be inappropriate.
- *b. General (Under Honorable Conditions). This is the second highest quality of characterization and is appropriate if the member's service has been honest and faithful but significant negative aspects of the member's conduct or performance outweigh positive aspects of the member's military record. See also paragraph 1004.3 and the specific basis in chapter 6.
- *(1) General upon EAS separation. Characterization should be general for Marines with average proficiency marks below 3.0 and average conduct marks below 4.0. The separation authority may determine a fully honorable characterization of service is warranted, however, this discretion should only be used if the Marine's service is otherwise so meritorious that any other characterization would clearly be inappropriate. "EAS separation" does not specifically indicate the contractual EAS.
- *(2) General upon involuntary separation under chapter 6 or separation in lieu of trial by court-martial. If a Marine is requesting separation in lieu of court-martial, a general characterization is appropriate only if the Marine's service is otherwise so meritorious that any other characterization would clearly be inappropriate.
- c. <u>Under Other Than Honorable Conditions (OTH)</u>. This is the least favorable characterization.
 - (1) OTH upon EAS separation. Not authorized.

- (2) OTH upon involuntary separation under chapter 6 or separation in lieu of trial by court-martial. OTH is appropriate when the basis for separation is commission or omission of an act that constitutes a significant departure from the conduct expected of a Marine. Examples of factors that may be considered include, but are not limited to, the use of force or violence to produce serious bodily injury or death; abuse of special positions of trust; disregard of customary senior-subordinate relationships; acts or omissions endangering the security of the Marine Corps; deliberate acts or omissions seriously endangering the health and safety of others; and drug abuse. OTH characterization is authorized only if (1) the member has been afforded the opportunity to request an administrative board, or (2) the member requests separation in lieu of trial by court-martial under paragraph 4104 or 6419.
- (3) When an enlisted Marine serving in pay grade E-4 or above is administratively separated with an other than honorable characterization of service, the Marine shall be administratively reduced to pay grade E-3, with such reduction to become effective upon separation.
 - Uncharacterized. See paragraph 1004.5.
- 3. Guidelines for Determining Characterization for Involuntary Separations Under chapter 6. A board or separation authority may consider the following factors and any other relevant factors in determining characterization:
- *a. Standards of performance and conduct as determined by MCO P1610.7 series, Performance Evaluation System, MCO P1070.12 series, Individual Records Administration Manual (IRAM), and customs of the service form the primary basis for determining characterization of service. Minimum acceptable average proficiency and conduct markings during an enlistment are 3.0 and 4.0 respectively. Failure of a Marine to achieve either of these standards is evidence of significant negative aspects, outweighing all but the most meritorious military records. Marines who do not achieve these standards should not receive an honorable discharge.
 - b. The reason for separation.
- The type of behavior which is the basis for separation. Generally, characterization will be based on a pattern of behavior rather than an isolated incident, although a single instance of misconduct or poor performance may be the basis for characterization.
- d. The limitations on characterization in paragraph 1004.4 and sections 2 and 4 of chapter 6.
- e. The member's age, length of service, grade, aptitude, and physical and mental condition.
- f. Conduct in the civilian community, whether or not such conduct is subject to the UCMJ, which brings discredit to the service or prejudices good order and discipline.

4. Limitations on Characterization

a. Prior enlistment or period of service

- (1) Characterization. Characterization of the current enlistment or period of service is determined by conduct, actions, or performance during that enlistment or service plus any extensions prescribed by law or regulations or effected with the consent of the member. Thus, positive or negative conduct, acts, or performance during a period of prior military service—including court—martial, nonjudicial punishment, absence without leave, misconduct for which a reenlistment waiver was granted, or commission of other offenses for which punishment was not imposed or adjudged—cannot be considered in determining the characterization to be recommended for the current enlistment. (Note: 6105 counseling entries from previous enlistments carry over and remain valid in current enlistment.) The issuance of a DD Form 214 to a member of the Selected Marine Corps Reserve (SMCR) or Individual Ready Reserve (IRR) after any period of active duty in determining characterization of separation from the reserve component.
- (2) <u>Retention</u>. Prior conduct, acts, or performance can be considered in determining whether the board or separation authority will recommend or decide retention or separation. If such matter is considered on the issue of retention or separation, the record shall include a statement that the separation authority did <u>not</u> consider such matter on the issue of characterization.
- b. Pre-service activities. Pre-service activities, including misconduct for which an enlistment waiver was granted, may not be considered in determining characterization except in a proceeding concerning fraudulent entry into the Marine Corps. Evidence of pre-service misrepresentations about matters that would have precluded, postponed, or otherwise affected the member's eligibility for enlistment or induction may be considered.
- *c. Serious offense. When separation is based solely upon a serious offense or serious offenses (including a violation of Article 112a, UCMJ) which resulted in a conviction by a special or general court-martial that did not adjudge a punitive discharge, and the general court martial convening authority (GCMCA) recommends a characterization of service as under other than honorable conditions under the guidance in sections 1 and 2 of chapter 6, separation and characterization must be approved by the Deputy Commandant (M&RA) on a case-by-case basis. However, referral to the Deputy Commandant (M&RA) is not required if the special or general court-martial was not authorized to adjudge a punitive discharge. For the purpose of this paragraph, summary courts-martial, nonjudicial punishments, and other misconduct considered at a special or general court-martial do not, thereby, become part of the serious offense(s) resulting in conviction. Referral to the Deputy Commandant (M&RA) is not required when the Marine is notified of processing based upon misconduct in addition to the serious offense(s) of which convicted at special or general court-martial, when the additional misconduct would form the basis, in whole or in part, for an other than honorable characterization of service.

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- d. <u>Conduct by Reservists</u>. Conduct in the civilian community by a member of the inactive reserves (including the IRR) who, at the time of the conduct, is not on active duty, or active duty for training, may form the basis for characterization under other than honorable conditions only if such conduct directly affects the performance of military duties (service related). Such conduct may form the basis of characterization as general (under honorable conditions) only if such conduct adversely affects the overall effectiveness of the Marine Corps including military morale and efficiency.
- *e. <u>Drug Abuse</u>. Confirmed illegal drug use requires mandatory administrative separation processing. If processing is based solely upon evidence that may <u>not</u> be considered in determining characterization of service, the separation authority may direct retention, or approve an honorable or general (under honorable conditions) characterization of service as warranted by the respondent's service record. In all other administrative separation proceedings based on drug abuse, the GCMCA may act as the separation authority and take final action in accordance with paragraph 6309 (except in cases that must be forwarded to the Secretary of the Navy or the CMC under subparagraph 1004.4c or paragraph 6307). See SECNAVINST 5300.28 series for a detailed discussion.
- (1) <u>Using urinalysis results</u>. Evidence obtained from an involuntary urinalysis taken under Military Rules of Evidence 312-316 (bodily or medical examinations or intrusions, inspections, search, or seizure) may be used in determining characterization and can support OTH characterization. Urinalysis results obtained during fitness for duty examinations, if not based on probable cause or valid medical purpose, cannot be used as the basis for unfavorable characterization except when used for impeachment or rebuttal in any proceeding in which evidence of drug abuse has been first introduced by the Marine.
- (2) <u>Rehabilitation</u>. A Marine's voluntary submission to a DoD treatment and rehabilitation program, and evidence voluntarily disclosed by the Marine as part of the course of treatment in such a program, may not be used against the Marine on the issue of characterization of service. In such cases, the separation authority may only direct or approve an honorable or general (under honorable conditions) characterization of service as warranted by the respondent's service record if the separation authority does not direct retention. This limitation does not apply to:
- (a) Introducing evidence for impeachment or rebuttal in any proceeding in which evidence of drug abuse has been first introduced by the Marine; or
- (b) The taking of action based on independently derived evidence, including evidence of continued drug abuse after initial entry into a treatment and rehabilitation program; information disclosed by the Marine to persons other than military substance abuse program personnel; or information disclosed in connection with investigation or disciplinary proceedings.

- *f. Domestic Abuse Repeat Offenders. Commanders shall initiate administrative separation proceedings for Marines determined to have committed a "Substantiated" second domestic abuse offense as defined and required by MCO P1700.24 series. When initiating an administrative separation as a result of domestic abuse involvement, the commander must include domestic abuse as part of the reason for separation so the spouse and family may initiate the application process for financial compensation and retention of ID card benefits and privileges through the Transitional Compensation for Abused Family Members program.
- *g. The separation authority for all Marines with 18 or more years of active/active constructive service is the CMC. The characterization of service for these Marines is normally honorable. However, characterization of service for Marines in this category, who are separated as a result of misconduct, may be less than honorable. In cases which warrant such a characterization, the command must forward a recommendation to the CMC (MMSR-3), with supporting documentation and endorsements for a determination.

5. Uncharacterized Separations

- a. <u>Uncharacterized</u>. An uncharacterized description shall be used as follows: (Note: With respect to nonservice related administrative matters, i.e., Department of Veteran Affairs (DVA) benefits, civilian employment, etc., an uncharacterized separation shall be considered as the equivalent of an honorable or general, [under honorable conditions] characterization.)
- (1) When a separation is initiated while a member is in an entry level status (see paragraph 1002.21), except in the following circumstances:
- (a) When separation for misconduct, fraudulent enlistment, or homosexual conduct is authorized and when characterization under other than honorable conditions is warranted by the circumstances of the case;
- (b) When separation in lieu of court-martial is authorized and when characterization under other than honorable conditions is warranted by the circumstances of the case; or,
- (c) When characterization of service as honorable is clearly warranted by the presence of unusual circumstances involving personal conduct and performance of military duty and is approved on a case-by-case basis by the Secretary of the Navy. Honorable characterization will be considered when the member is separated by reason of selected changes in service obligation,

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Convenience of the Government (CoG), disability, or Secretarial plenary authority.

- (2) When a Marine with broken service is separated while in indoctrination training for failure to satisfactorily complete such training; or
- (3) When a Marine is separated while in the Delayed Entry Program because of ineligibility for enlistment. Separation is effected per paragraph 6204 of this Manual.
- b. Void Enlistments or Induction. A member whose enlistment or induction is void shall not receive a discharge certificate. Characterization of service shall be uncharacterized. The separation shall be described as an order of release from custody or control of the service concerned. When a constructive enlistment arises, characterization is required.
 - (1) An enlistment is void in the following circumstances:
- (a) If it was effected without the voluntary consent of a person who has the capacity to understand the significance of enlisting in the Marine Corps, including enlistment of a person who is intoxicated or insane at the time of enlistment;
 - (b) If the person is under 17 years of age;
 - (c) If the person is a deserter from another military service; or
- (d) If the person tests positive for drugs or alcohol during the entrant drug and alcohol test, follow the procedures in paragraph 6211.
- (2) Although an enlistment may be void at its inception, a constructive enlistment arises in the case of a person serving with the Marine Corps who:
 - (a) Submitted voluntarily to military authority;
- (b) Met mental competency and minimum age qualifications at the time of voluntary submission to military authority;
 - (c) Received military pay or allowances; and
 - (d) Performed military duties.
- (3) If an enlistment is void at its inception and is followed by a constructive enlistment within the same term of service, characterization of service, or description of separation, shall be per paragraphs 1003 and 1004. If the enlistment was void by reason of desertion from another service, the member shall be separated by an order of release from the custody and control of the Marine Corps, regardless of any subsequent constructive enlistment, unless the Secretary of the Navy determines that retention is appropriate.
- (4) The occurrence of such a constructive enlistment does not preclude the CMC, in an appropriate case, from either retaining or separating the Marine on any basis for separation provided in this Manual.

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1005. DISCHARGE FOR EXPIRATION OF ENLISTMENT OR FULFILLMENT OF SERVICE OBLIGATION

- 1. Commanders are authorized to discharge enlisted Marines upon expiration of enlistment, extension of enlistment, or period of induction. The expiration of enlistment for any of the above is the date of the month immediately preceding the appropriate anniversary of the date of enlistment as adjusted for any time lost. Refer to subparagraph 1007.7c for additional guidance regarding the date of separation should this date fall on a Saturday, Sunday, or holiday.
- *2. Marines who elect to reenlist within 90 days before their expiration of active service are afforded the same benefits as though they were discharged at their EAS except as stated in MCO 7220.24 series, Selective Reenlistment Bonus (SRB) Program. The reason for discharge will be expiration of enlistment.
- 3. Except for reenlistment or when discharge is otherwise directed by competent authority, enlisted Marines who have not completed the military service obligation prescribed in 10 U.S.C. 651, will not be discharged upon expiration of enlistment. They will be released from active duty and transferred to the IRR. Marines separated before their expiration of enlistment will be transferred to the IRR subject to the guidance in paragraphs 6311.3 and 6401.5.
- 4. When a Reservist is released from extended active duty vice initial active duty for training and transferred to the Reserve component vice discharged (e.g., recruiter's aide assigned to temporary active duty), use MBK4 as the separation program designator (SPD) code. See appendix A.

1006. TIME AND PLACE OF SEPARATION

- 1. Commanding officers will separate Marines under their command when due or directed except:
- a. When the unit is located outside the limits of the United States or in Alaska. (Marines stationed in Hawaii will be separated in Hawaii);
- b. When the CMC (MMSR) directs transfer for separation elsewhere based upon humanitarian or hardship circumstances; or
- c. When the Marine is in an unauthorized absence (UA) status on the effective date of separation, unless the Marine meets the criteria of paragraph 6312.
- 2. There may be occasions in which assignments and deployment schedules cause a unit to have an excess number of first term Marines, resulting in lack of billeting spaces and equipment that negatively impact the quality of life and morale of the command. In these instances, commanding generals, endorsed by the appropriate commander, Marine Forces, may request that Headquarters Marine Corps (HQMC) authorize the separation of selected first term Marines within 90 days of their EAS. Such requests should be forwarded to the Director, Personnel Management Division (MM/MMEA) with an information copy to the Director, Manpower Plans and Policy Division (MP/MPE) and include the grade, name, SSN/MOS, and EAS of the affected Marines. If approved, these Marines should be separated from their unit location unless prior coordination and approval is received from a regional separations site.

- 3. In no case will Marines be separated more than 90 days before their EAS without approval by HQMC (MMSR-3). Requests for separation more than 90 days before EAS require Secretary of the Navy approval under paragraph 6421.
- 4. Marines will be separated in the United States unless other provisions in this Manual allow separation outside the United States. Commanding officers of units overseas must transfer Marines pending separation to the nearest Marine Corps activity in the continental United States (CONUS) which has government messing, quarters, medical, and Marine Corps disbursing facilities. Commanders will ensure Marines arrive at the separation location as close to, but not less than 10 days before the effective date of separation; coordinate with MMEA and MMOA as required. Marines returning from permanent overseas duty stations who are within 90 days of completing their active service obligations may request separation upon return. Upon the Marine completing the administrative requirements of this paragraph, voluntary separation may be effected pursuant to paragraphs 6401 and 6420.

a. Criteria for Early Separation Upon Return to the United States

- (1) The Marine's enlistment (including any extension thereof) or period of extended active duty will expire 90 days or less after the date of arrival in the United States. The intent of this paragraph is to discharge Marines no earlier than 90 days from their established EAS. If no leave has accrued the EAS would be adjusted to the date of separation by up to 90 days. If the Marine had accrued leave and/or PTAD, EAS would be adjusted from the date of departure from the separation site to give the Marine credit/pay for those accrued days;
 - (2) Marine consents in writing as outlined in subparagraph 1006.4e;
 - (3) Marine is not indebted to the Government;
 - (4) Marine does not intend to reenlist;
- (5) Marines transferring to the Retired List/FMCR are not eligible for early separation under the provisions of this paragraph; and
- (6) The provisions of this paragraph will not be used in conjunction with other special early release programs.
- b. <u>Military Service Obligation (MSO)</u>. Separation should be consistent with the MSO of the Marine. Enlisted Marines whose total obligated service will expire within a 60-day period may be discharged rather than released to inactive duty and their obligation shall be considered fulfilled. Marines desiring to immediately reenlist will not be separated under this authority.
- c. Expiration of Current Contract (ECC) Date. Commanders must report via unit diary a change of ECC date to coincide with the discharge date.
- d. <u>Early Separation Overseas</u>. A Marine who is entitled to and elects early separation overseas may do so provided the Marine meets the criteria of paragraph 1006.4a, 1006.8 and the following:
- (1) The Marine consents to such separation in writing as outlined in paragraph 1006.4e; and

- (2) It is more economical to the Government. Commanders will advise the CMC (MMEA/MMOA) by message at least 10 days before separation so that appropriate orders may be issued.
- e. <u>Member's Consent</u>. The following statement of consent will be entered on the administrative remarks page (page 11) of the service record and signed by the Marine concerned:
- "I hereby consent to be (discharged) or (released) on (date) in lieu of my normal or established date of discharge or release on (date). My enlistment (including any extension thereof) or period of extended active duty will expire 90 days or less after the date of my arrival in the United States. I am not indebted to the U.S. Government. I do not intend to reenlist. I am not transferring to the Retired list/Fleet Marine Corps Reserve. I understand that entitlement to pay and allowances and credit for active Federal service ceases on the actual date of my separation from active service."
- (1) If the Marine does not consent to early separation, the Marine will be discharged or released, as appropriate, upon the expiration of obligated active service (EAS).
- (2) Refer to paragraph 1007.6 for information concerning the effective date of separation of a Reservist assigned to active duty.
- f. Recoupment of Reenlistment Bonus. Recoupment of reenlistment bonuses will not be made from Marines separated under this paragraph.
- g. $\underline{\text{Recall Status}}$. During a recall, Marines separated early under this paragraph will be considered in the same status as those who have completed their enlistment or periods of extended active duty.
- h. <u>Good Conduct Medal</u>. Marines consenting to early discharge or release to inactive duty per this paragraph shall be granted a waiver (contact CMC MMMA) not to exceed the actual number of days that the early release is effected, provided they are otherwise eligible for this award.
- i. Separation of Members Pending Foreign Criminal Jurisdiction Proceedings. Subject to the provisions of paragraph 1008.2d of this Manual and the Secretary of the Navy Instruction (SECNAVINST) 5820.4 series, a member in custody or confinement in a foreign country may be separated from the naval service OCONUS while in custody or confinement.

5. Separation Locations

*a. Marines returning to the United States for immediate retirement, transfer to the FMCR, or for separation (per the Joint Federal Travel Regulations (JFTR) Chapters 1 and 5) may select one of the following CONUS locations for separation processing, regardless of availability of Government billeting and messing:

MCB CAMPEN CA 014

MCB CAMLEJ NC 013

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- b. The commanding officer at the old duty station shall:
- \star (1) Counsel the member on the Survivor Benefit Plan (SBP) per MCO P1741.11 series;
- (2) Ensure that the service record and medical records (health and dental) accompany the member to the separation activity;
 - (3) Ensure a separation physical is completed;
- (4) Submit to the separation activity, before the Marine's detachment, travel and arrival information of the member and dependants in addition to biographical information on the member suitable for reading at a retirement or separation ceremony, should the Marine desire one at the separation site;
- (5) Advise the Marine that dislocation allowance (DLA) and proceed are not authorized in conjunction with travel to the home of selection (HOS), or in the execution of orders (MCC W95) to a CONUS based separation site; and
- (6) Comply with instructions in paragraphs 1101; 2004 (retiring officers); and 7005 and 7007 (retiring enlisted).
- *6. Exceptions. Marines stationed overseas who are eligible for separation and who desire separation at a Marine Corps activity not listed in paragraph 1006.5, will request (MCC W95) orders via naval message to CMC (MMIA) and info CMC (MMEA/MMOA) for separation at that activity. Marines with family members in Government quarters at a CONUS site must request separation at that site.
- *a. These requests will not normally be approved unless a humanitarian or hardship situation exists, or the Marine can demonstrate that the location requested is the closest location to where they are establishing a permanent post service residence. Documentation considered as acceptable in this case includes (but is not limited to): TMO documents that list a location near the proposed separation site as the final household goods destination, a bona fide employment offer in the proposed separation site vicinity or proof of legal permanent residence at the proposed separations site.
- *b. Required Paragraph in Orders. Orders issued by the CMC (MMOA/MMEA) authorizing Marines to proceed to a station not listed in paragraph 1006.5 for separation processing will include the following paragraph:
- "At your request you are authorized to report to (name and location of activity) instead of (the separation activity in the United States to which ordered) for separation processing. Entitlement to reimbursement for mileage or expenses will be determined by the JFTR and MCO P4650.37 series Marine Corps Travel Instructions Manual (MCTIM), as applicable. Travel time in excess of that authorized for the direct travel will be charged as leave. If you do not desire to bear additionally incurred expenses, this authorization is revoked and you will report as directed in your basic orders. JFTR, chapter 5, paragraphs U5125 or U5130, as applicable, and MCO P4650.37 series Marine Corps Travel Instructions Manual (MCTIM) apply."

*7. Non-retirement eligible Marines stationed outside the continental United States (OCONUS) desiring to request voluntary separation, are required to request a date within 60 days after completion of their RTD, or they will be required to serve a minimum of 1 year at a new duty station. These 60 days are designed to allow Marines to take terminal leave after completion of all outprocessing at a separation center. Marines pending mandatory retirement are not required to serve 1 year at a new duty station. Marines will not be assigned temporary additional duty (TAD) at the separation center awaiting outprocessing. Marines who have no accrued leave or are selling back leave will check into a separation center as close to, but not less than 10 working days before their retirement/transfer FMCR date. Marines desiring to take terminal leave will check into a separation center as close to, but not less than 10 working days, plus the number of days for leave before the retirement/transfer FMCR date. Greater than 60 days requires approval of CMC (MMEA/MMOA). The preceding does not account for any permissive temporary additional duty (PTAD) to which the Marine may be authorized.

8. Separation OCONUS

- a. Marines serving overseas whose permanent residence is OCONUS may request separation at the Marine Corps activity nearest their home rather than returning to the United States. A Marine stationed in Alaska may request separation at that duty station. Marines who are residents of, and stationed in, Hawaii or Alaska will separate at their duty station. Commanding officers must ensure the Marine is properly counseled about travel allowances and shipment of personal property/household goods and time limitations on exercising these entitlements.
- b. Marines serving in a foreign country may request separation at their duty station under the following conditions:
 - (1) The Marine is eligible for separation under honorable conditions;
 - (2) The country in which the Marine is separating is nonbelligerent;
- (3) The Marine has a passport and permission to remain in the country; and
- *(4) To approve such requests, the commanding officer may accept a written statement from the appropriate consular or diplomatic representative certifying that the Marine has applied for, and is eligible to receive, a passport upon separation. A written statement from the foreign government authorizing a Marine permission to travel or reside in the country will suffice for proof of permission to remain in the country. For enlisted Marines, approval authority under this paragraph rests with the commanding officer. Officers desiring separation or retirement under this paragraph must forward their requests and supporting documents to the CMC (MMOA).

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1007. EFFECTIVE TIME OF SEPARATION

- 1. A discharge or separation takes effect at 2359 on the date of the discharge or separation. Members of the Marine Corps Reserve who are separated under other than honorable conditions, or with a bad conduct or dishonorable discharge, will be issued a copy of the letter in figure 1-1 by the command.
- 2. In cases where discharge has been authorized or directed and the Marine is unavailable due to confinement in a civilian jail, prison, or institution and personal delivery of the certificate is not possible or feasible, the discharge will be effective at 2359 on the date shown on the discharge certificate. If the Marine is unavailable due to unauthorized absence, a discharge in absentia will not be effected without the approval of the CMC (MMSR) unless the Marine meets the criteria in paragraph 6312.
- 3. For the purpose of entitlement benefits administered by the Department of Veteran's Affairs, a Marine discharged or released from a period of active duty may be entitled to benefits after the date of discharge, during the period of time required to proceed home by the most direct route or, in any event, until 2359 of the date of such discharge or release. Per Title 38, Section 106(c) of the United States Code, if a discharged or released Marine is injured while returning home by the most direct route and requires hospitalization, the Marine will be deemed to have been on active duty regardless of the date of discharge or release.
- 4. If discharge is being effected as a result of immediate entry or re-entry into any component of the Armed Forces, the discharge certificate will be dated as of the day immediately preceding such entry or re-entry.
- 5. When the date of discharge is not indicated, an approved administrative discharge will be effected at the earliest practicable date and normally not later than 5 working days from the time of receipt of the discharge order by the command concerned. Independent units which do not have an organic disbursing office will effect an approved administrative discharge not later than 20 working days from the time of receipt of the discharge order.
- 6. The release of a Reservist from active duty is effective at the expiration of authorized travel time. The discharge of a Reservist as the result of expiration of enlistment or fulfillment of service obligation will be effective on the date shown on the discharge certificate.
- 7. Discharge certificates or other separation documents and final pay or a substantial portion of final pay will be prepared and delivered to the Marine on the date of discharge or release from active duty.
- a. Do $\underline{\text{not}}$ deliver discharge certificates before the date of discharge for Marines who do not desire to extend or reenlist.
- b. Marines desiring to extend or reenlist will be required to execute a reenlistment contract or extension of enlistment on or before the date their current enlistment contract expires; they will not be discharged early under this paragraph. The reenlistment contract or extension must be effective on the day after the date of discharge or expiration of enlistment.
- *c. Consistent with the Marine's military service obligation, commanders are authorized to effect discharge (Regular or Reserve), or to order release from active duty (Regular or Reserve) on the last working day preceding a

Saturday, Sunday, or holiday when the separation date falls on one of those days, provided the Marine concerned consents in writing per paragraph 1006.4e. If the Marine is not returning from overseas, omit the second sentence of the page 11 entry in its entirety.

d. Paragraph 1006.4 contains instructions for early discharge or release of Marines.

1008. RETENTION BEYOND DATE DUE FOR SEPARATION

- 1. A Marine may be retained for the Convenience of the Government beyond the established separation date in the following cases:
- a. Hospitalized, Undergoing Medical Treatment, or Not Physically Qualified for Release (see paragraph 1011). A Marine on active duty who is hospitalized, undergoing medical treatment, or who is found not physically qualified for release will, with the Marine's written consent, be retained on active duty until disposition of the case is made by medical authorities except in the case of:
- (1) An officer subject to mandatory separation. In such cases, only the Secretary of the Navy, acting within specific limited guidelines may authorize deferral of a mandatory separation for medical reasons.
- (2) An enlisted Marine subject to selective early retirement or service limits. In such cases, only the CMC, acting within specific limited guidelines may authorize deferral of a mandatory separation for medical reasons.
- *(3) Marines receiving either an unsuspended punitive or administrative separation upon a basis that may result in an other than honorable conditions characterization of service. See Manual of the Medical Department (MANMED), article 18-5.

b. Disciplinary Status

- (1) Those personnel to whom jurisdiction has attached by commencement of action with a view to trial, as by apprehension, arrest, confinement, or filing of charges, before release from active duty, may be retained on active duty. Once jurisdiction has been so attached, it continues for purposes of trial, sentence, and punishment. Additionally, personnel may be retained if subject to the initiation of a preliminary inquiry, subject to information of a discreditory nature that may lead to a preliminary inquiry or the assumption of jurisdiction, to include, but not limited to, a restraining order against their person.
- (2) Entitlement to pay and allowances for personnel retained after expiration of term of service in a disciplinary status is prescribed in the Department of Defense Financial Management Regulations (DoDFMR).
- (3) Personnel retained beyond EAS due to serving a sentence or awaiting appellate review of a court-martial may be discharged under the provision of, and upon compliance with the Manual of the Judge Advocate General of the Navy (JAGMAN) and/or SECNAVINSTs in the 5815 series. Confinees who have completed the appellate review process and have had the opportunity to submit one clemency request to the Naval Clemency and Parole Board may be discharged while in confinement. Discharged Marines will be provided their discharge certificate and DD Form 214 at the time of their release from confinement at expiration of their sentence, or upon their parole or transfer to a Federal institution.

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- 2. Marines <u>shall not</u> be retained beyond their separation date in the following instances:
- a. <u>Witness</u>. Marines will not be retained on active duty to be a witness before a court-martial or an investigative body. In appropriate cases, depositions should be obtained, taking into account the limitations upon their use in court-martial proceedings, or resort to the use of subpoenas of witnesses no longer subject to military orders.
- *b. Administrative Discharge. Marines undergoing administrative separation processing will not be involuntarily retained on active duty past their release date. However, Marines involuntarily retained on active duty pursuant to paragraph 1008.1.b.(1) above, may be administratively separated purusant to their own request in lieu of trial by court-martial, or pursuant to a negotiated pretrial agreement at a court-martial. In either case, said request or agreement by the Marine must be made with the assistance of counsel.
- c. <u>Indebtedness to the Government</u>. Indebtedness to the Government will not bar release from active duty. However, every effort should be made to recoup all indebtedness to the Government <u>before</u> separation.
- d. Marines awaiting disposition of criminal proceedings by a foreign jurisdiction are afforded statutory and regulatory protection and benefits attendant to their status as a member of the Armed Forces. The policy of the Marine Corps is to ensure both that the member is afforded the fullest possible protection and that the Marine Corps meets its international obligations. In implementing this policy, the following procedures will be applied in all cases where foreign criminal jurisdiction is being, or may be, exercised over a member of the naval service by action such as apprehension, arrest, investigation, or filing of charges that may result in trial and where the foreign criminal proceedings are not likely to be completed before the date of the member's release from service because of the expiration of the Marine's term of service.
- (1) At least 1 month before EAS, a Marine will be offered the opportunity to extend his/her enlistment voluntarily for the duration of legal proceedings and any subsequent punishment. Inform Marines of the protection and benefits they will receive as members of the Marine Corps during the foreign criminal proceedings; e.g., counsel may be provided at Marine Corps expense, court costs (but not fines) paid, and an interpreter made available. In most countries, the member will remain in the U.S., vice foreign custody at least during the trial proceedings. Also inform Marines that they will remain subject to the UCMJ and may be subject to processing for administrative discharge. In some situations, advice of Article 27b, UCMJ, counsel will be provided when exposure to military criminal charges is possible. Advise the member that an election not to extend voluntarily his/her enlistment shall result in the following:
- (a) Foreign authorities will be advised of the impending EAS and the inability of the Marine Corps to guarantee the member's presence after discharge.
- (b) Foreign authorities will be offered custody of the member at a mutually agreed upon time immediately before EAS. If the foreign authorities desire custody, the member will be transferred to the foreign authorities at the agreed upon time.
- (c) Assuming custody is accepted by foreign authorities, the member will be discharged from the naval service as soon as practicable,

terminating any special considerations that the member would be entitled to if they were still a member of the Armed Forces. After such transfer of custody, the member's commanding officer will, at EAS, discharge the member and so notify the Navy JAG, the CMC (MMSR), and the U.S. Embassy or Consul.

- (2) If the member elects to voluntarily extend his/her enlistment, such requests will be approved, and an appropriate page 11 entry will be made in the member's service record and acknowledged by the member.
- (3) Should the foreign authorities, upon being notified of the member's impending EAS and the inability of the Marine Corps to maintain custody after discharge, state that the member need not be present within the jurisdiction and is not required nor desired to be available for any further criminal proceedings, the member should be returned to the CONUS for separation or discharge. In such cases, foreign authorities have in effect released the Marine Corps from any obligation to keep the member within the foreign jurisdiction or to make the member available for foreign authorities. The release should be in writing, if possible; if not, a memorandum for the record should be made to document the agreement.
- *(4) The foregoing policy does not apply to a member who is in the custody/confinement of foreign authorities before the approach of EAS. In such situations the provisions of SECNAVINST 5820.4 series, Status of Forces Policies, Procedures, and Information, would continue to apply and, except under extraordinary circumstances and only with approval of the Secretary of the Navy, the member would not be discharged while in custody/confinement of foreign authorities.
- *e. Alcohol or Drug Rehabilitation Treatment. A Marine on active duty who is found to be alcohol or drug dependent or is found to have an alcohol or drug abuse problem will not be retained beyond the established separation date. Alcohol or drug dependency or misuse does not constitute a medical condition. The separating Marine will be advised to contact a VA facility for counseling and/or treatment after discharge.

1009. TRAVEL UPON SEPARATION

- *1. Detailed instructions relating to the travel of Marines upon separation from the service or release from active duty are contained in the JFTR and MCO P4650.37 series (MCTIM). Certificates in lieu of orders are not authorized.
- 2. When separated from active duty, Marines will be furnished the necessary forms and instructions, as follows, to enable them to file timely claims for personal/family member travel, upon completion of the travel:
 - a. Furnish the Marine a DD Form 1351-2, Travel Voucher or Subvoucher;
- b. Furnish an envelope and provide instruction for the submission of claims after completion of travel;
- c. Inform the Marine of the time limitations for completion of travel as provided in the JFTR;
- *d. Furnish a DD Form 1351-4, Voucher or Claim for Dependent Travel and Dislocation or Trailer Allowance, if entitled to family member transportation;
- e. If entitled to travel and travel allowances to their home of selection from the last duty station, the JFTR requires that the member be:

- Informed of the time limitations covering completion of travel;
- (2) Informed that once a home is selected and travel allowances are received for travel to such home, such selection is irrevocable.
- f. If returned from an OCONUS permanent duty station for separation in CONUS at an activity elected under paragraph 1006.5, inform the member of entitlement to travel allowances as specified in the JFTR, paragraph U5130-A3.
- 3. Counsel the Marine that all final travel claims must be submitted as follows:
- *a. Travel Completed Within 60 Days. Forward the final travel claim to Servicing Finance/Disbursing Office that supports the member's last active duty station
- *b. Travel All Other. Forward the final travel claim to Servicing Finance/Disbursing Office that supports the member's last active duty station
- *c. At a minimum, two copies of the original orders, completed DD Form 1351-2, and DD Form 1351-4 (if appropriate) are required to settle the final travel claim.
- d. To obtain an extension on filing a final travel claim and movement of household goods, forward a written request with appropriate justification, per current directives, to:

Commandant of the Marine Corps (LFT-4) Headquarters, U.S. Marine Corps #2 Navy Annex Washington, DC 20380-1775

1010. ACCRUED LEAVE

- *1. Leave in conjunction with separation may be authorized under the provisions of MCO P1050.3 series, Regulations for Leave, Liberty, and Administrative Absence. The provisions that apply to the granting of annual leave apply equally to leave in conjunction with separation. Consequently, the commander authorized to grant leave is not bound to grant leave to a Marine who is separating, retiring, or transferring to the FMCR.
- 2. Terminal Leave. Terminal leave is accrued leave granted to both first-term and career Marines to ease the transition back to civilian life, but granted at the discretion of the commanding officer. Terminal leave is not an entitlement, it is a privilege. Terminal leave is not granted until all separation requirements both administrative and medical are complete. Terminal leave runs continuously from the first day of leave until the date of EAS or transfer to the Retired List/FMCR. The following policies apply in granting or requesting leave in conjunction with separation.
- a. Leave is granted by the commander authorized to grant leave. Commanders will play an active role in ensuring that their Marines take adequate leave as a respite from the strenuous duties of military life

and specifically warn Marines not to accrue large leave balances for the purpose of selling back leave upon separation.

- *b. MCO P1050.3 series allows the commander to approve up to 90 days terminal leave at a CONUS command and up to 60 days if at an OCONUS command. A greater period of terminal leave may be authorized by the CMC (MMEA/MMOA) on a case-by-case basis.
- c. No replacement will be provided for a Marine in a separation leave status.
- d. If leave is desired in conjunction with a request for separation, the appropriate separation request should be submitted at least 120 days plus the amount of desired leave (to include PTAD) before the effective date of separation. When the request is submitted via unit diary, enter the planned detachment date (PDD) as part of the unit diary request for separation. Departure on terminal leave will not be authorized until the request has been approved by the CMC and all required administrative and medical actions incident to separation have been completed; e.g., completion of separation physical, transition classes, etc. Marines will be advised that should they subsequently incur a previously undiagnosed illness or injury, they may be directed to return to duty at their last permanent duty station for medical treatment and further processing.
- *e. Do not approve leave in excess of the number of days which the member can accrue before the end of current contract (ECC). Leave taken beyond that can be earned is excess leave and results in nonentitlement to pay and allowances. Marines anticipating terminal leave in conjunction with separation must inform the CMC (MMSR) of the date and duration of the desired leave upon submission of the request. For separating officers, not career desinated and not retirement eligible, provide this information to the CMC (MMOA-3). This ensures that the Marine is in receipt of orders before detachment. This is particularly critical when the Marine is OCONUS. The Marine will be transferred by service record to the CONUS command responsible for separation.
- f. Dual pay is authorized per 5 U.S.C. 5534 during separation leave for a Marine who has accepted employment with the Federal Government or the District of Columbia.
- g. Marines returning from OCONUS may be authorized leave in conjunction with separation from active duty upon return to the CONUS. In these cases, the commanding officer at the separation location may authorize leave, not to exceed 60 days upon completion of all checkout processing.
- *(1) Marines desiring to take terminal leave, will report to a separation center as close to, but not less than, 10 working days, plus the number of days for leave (greater than 60 days requires approval of CMC (MMEA/MMOA)) and PTAD, before the separation date.
- (2) Marines who have no accrued leave or are selling back leave, will check into a separation center as close to, but not less than 10 working days, plus PTAD, before the separation date.
- (3) Marines will not be assigned temporary additional duty (TAD) while awaiting outprocessing at a separation center.
- *h. Terminal leave may be taken in conjunction with PTAD per MCO P1050.3 series.

3. Accrued leave creditable upon separation may be liquidated by lump sum readjustment/payment subject to the provisions of DoDFMR. Marines separating, particularly those who have received prior-leave settlement, should determine the extent of their eligibility, if any, as a preliminary step to requesting terminal leave and a separation date.

1011. MEDICAL QUALIFICATION FOR SEPARATION AND PHYSICAL EXAMINATIONS

- *1. MANMED article 15-20 requires that a Marine being separated from active duty (i.e., statutory or voluntary retirement/transfer FMCR, discharge, expiration of enlistment, etc.) receive a thorough physical examination. A Marine evaluated by a medical evaluation board (MEB) incident to separation need not undergo further physical examination at the time of separation. A Marine must schedule a physical examination no more than 12, and not less than 6 months before the effective date of separation to allow time for necessary medical treatment or disability processing. Examinations are not required for Marines being discharged or retired upon the approved report of an MEB or the Secretary of the Navy Physical Evaluation Board (PEB). While every reasonable attempt will be made to provide a separating Marine with a final separation physical, it is recognized that there will be rare situations when it will be difficult or impossible to provide the physical.
- a. The physical examination of Marines convicted by (and in the hands of) domestic civil authorities may be conducted and reported by any of the following: a medical officer of the Armed Forces or other Federal Government agency; credentialed civilian contract physicians; penal institution physician; or, in the absence of the foregoing, a certificate signed by the official in charge of the penitentiary reflecting an opinion about the present state of health of the Marine to be discharged.
- b. When a Marine is otherwise beyond the control of the Marine Corps, (e.g., in the hands of foreign authorities) the separating command will contact the holding authority and request a physical be conducted. The request for physical examination must be in writing and sent via certified mail, if available. If, after a reasonable amount of time (approximately 45 days) has elapsed, there is no response or a negative answer is received, the separating command will make a Page 11 entry in the Marine's service record book explaining the situation and why it was impossible to provide the physical. Page 11 will be similarly annotated for Marines separated under the conditions set forth in paragraph 6312. All documents and actions taken will be included in the service record book.
- 2. Deferral or Modification of Separation Date. Immediately notify the CMC (MMSR), via naval message if medical processing requires deferral of an approved separation date. Include pertinent details. The Marine Corps Total Force System (MCTFS) will not allow commands to modify a CMC approved separation date. Once a CMC approved separation date passes a Marine is dropped from the rolls without HQMC intervention.
- a. <u>Statutory/Mandatory Separation</u>. Statutory/mandatory separation (i.e., twice failed of selection, service limits, age limits, selection for early retirement) may <u>only</u> be deferred by the Secretary of the Navy for a commissioned officer and the CMC for enlisted Marines for the following:

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- (1) The Marine is hospitalized;
- (2) An MEB has been accepted by the President, PEB for disability evaluation processing; and
- (3) A request for deferral of a statutory officer separation must be approved by the Secretary of the Navy <u>before</u> the effective date; otherwise the separation <u>shall</u>, by law, remain in effect. For enlisted Marines, the CMC must approve the deferral before the effective date, or the separation shall remain in effect.
- b. <u>Voluntary Separation</u>. Only the CMC (MMSR) and the Secretary of the Navy may defer or change a CMC approved separation date for medical treatment.
- (1) If the Marine is subsequently found qualified and the initial separation date has not passed:
 - (a) Notify the CMC (MMSR); and
 - (b) Effect the separation as scheduled.
- (2) If the Marine is not fit to separate on the scheduled date, request disposition instructions from the CMC (MMSR).
- (3) If the Marine is subsequently found qualified and the initial separation date has passed or the Marine is beyond EAS, the commanding officer shall:
- (a) Officers. Request a new separation date (normally the first day of the month after being found physically qualified).

(b) Enlisted

- 1 Ensure the Marine is on a valid enlistment/extension; and
- 2 Immediately notify the CMC (MMSR) concerning both fitness for duty and the nature of the contract in effect. Marines in this category will normally be transferred to the FMCR on the last day of the month found physically qualified, or on the first day of the following month if retiring.
- c. When a separation is held in abeyance pending disability evaluation, the command should employ the Marine to the fullest extent possible, as constrained by the injury or illness.
- 3. Separation will not be effected when any of the following actions are being taken or contemplated (for further instructions see chapter 8 of this Manual):
- a. <u>PEB Processing</u>. Such processing is not considered completed until the Secretary of the Navy has taken final action on the board proceedings and the CMC has promulgated such action;
 - b. MEB action; or
 - c. Necessary, critical (non-routine) medical or dental treatment.
- *4. MANMED article 18-5 provides for separation without the benefit of the Disability Evaluation System when separation proceedings may result in a

characterization of service of under other than honorable conditions. Regulations further provide that service members will not be afforded an MEB action (unless directed by higher authority) when pending administrative separation based upon misconduct or a punitive discharge. See paragraph 8508 in this Manual.

- 5. If a Marine is found unfit by the PEB, notify the CMC (MMSR-2) for retirements and the CMC (MMSR-3) for resignations. Disability retirement orders will be issued by the CMC (MMSR-4) per chapter 8 of this Manual.
- 6. Orders are not required for physical examinations except when travel is required. Request TAD orders from the appropriate command per the JFTR. Travel costs are chargeable to the command issuing the orders.
- 7. An enlisted Marine on active duty whose term of enlistment expires while suffering from disease or injury incident to service and not due to their own misconduct, and who needs medical care or hospitalization, may be retained on active duty, with the Marine's consent, until recovered to the extent that the Marine is able to meet the physical requirements for reenlistment or until it is determined that recovery to that extent is impossible. See paragraph 8001 of this Manual.
- *9. <u>HIV Testing</u>. HIV screening is required at least 90 days before separating Marines from active duty. Results must be recorded on the SF 88 before separation. HIV test results are included in the separating Marine's medical record. If the HIV test results are not available at the time of separation, the Military Treatment Facility (MTF) will inform the Marine that his/her medical and dental records will be closed in absentia.
 - a. Once HIV results are received:
- (1) If the test is negative, the completed copies of the SF 88 and SF 93 will be sent to the Marine via certified mail.
- (2) If the test is positive, every reasonable effort will be made by the MTF to inform the Marine in person and to hand deliver both the SF 88 and SF 93. Alternatively, the Marine will be informed via certified mail. The Marine will be advised to contact the DVA to initiate a determination of medical benefits and eligibility. The Marine will also be advised that punitive separations and other than honorable discharges may disqualify him/her for veteran's benefits.
- b. Current mailing address and phone number of the separating Marine and next of kin will be provided to the command and MTF. If the Marine has been placed on the Temporary Disability Retirement List (TDRL), the Marine will be advised in writing that a current mailing address and phone number must be provided to the PEB. Failure to provide an address could result either in the member's administrative removal from the TDRL or finalization of the case upon receipt of no response after attempted delivery to last known address by certified mail, return receipt requested.
- c. The MTF will notify the separating command and the CMC (MMSB-16) via naval message that the Marine is fit/unfit for separation. Do not separate unfit Marines. Records will be held by the MTF pending HIV test results (or other medical data). An estimated forwarding date for the records will be provided in the message. Once the results are received, the MTF will forward the health records to the separating command in a sealed envelope with a cover letter listing the separating Marine's full name, SSN, date, and method the

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Marine was notified of HIV test results. When the Marine cannot be informed in person and certified mail is returned, documents will be duly annotated. The records will then be closed and forwarded (as above) with an accompanying cover letter to include a statement that the Marine could not be notified.

- d. Marines will not be held on active duty awaiting HIV test results.
- 10. The CMC will direct that an MEB be dictated and forwarded to either the CMC (MMSR-4) or to the PEB when a Marine with an approved voluntary separation will not complete treatment of a medical condition within 30 days after the approved separation date.
- 11. Marines held beyond their approved separation date due to medical treatment or evaluation will be separated when they are found qualified.

1012. RETIREMENT CEREMONY

- 1. An appropriate retirement ceremony is to be held within the capabilities of the command for Marines retiring (includes transfer to the FMCR, TDRL, and PDRL), unless the Marine desires otherwise.
- 2. The commander will personally interview and discuss plans for the ceremony with the Marine. Should the Marine desire no ceremony, the Marine's wishes will be honored.
- 3. While command resources vary, each command will ensure the preference of the Marine is fulfilled to the extent feasible.
- 4. Commanding officers should take appropriate steps to duly recognize the spouse of a retiring Marine (e.g., by the presentation of a spouse's letter of appreciation.)
- *5. Refer to chapter 18 of MCO P5060.20 series, Marine Corps Drill and Ceremony Manual, for information on retirement parades.
- 6. A retirement certificate, letters, and USMC lapel pin are provided by the CMC (MMSR) for presentation upon retirement.
- *7. The Defense Authorization Act of 1999 directed that commanders present a United States Flag to active duty members upon their transfer to the Fleet Marine Corps/Navy Reserve or retired list on or after 1 October 1998. The Defense Authorization Act of 2000 directed that commanders present a United States Flag to reserve members upon their transfer to the retired list awaiting pay on or after 1 October 1999. Commanders are directed to use local operating funds to procure flags (NSN 8345-00-656-1435).

CHAPTER 1

GENERAL INSTRUCTIONS ON SEPARATIONS

SECTION 1: ADMINISTRATIVE MATTERS RELATIVE TO SEPARATION

1101. ADMINISTRATIVE PROCEDURES AND REQUIREMENTS

- *1. <u>General.</u> This section covers administrative procedures and requirements for separating Marines. See chapter four of MCO P1700.24 series regarding separation transition.
- *a. Pre-separation Process. The transition process from active duty to civilian life is a complex undertaking. There are four mandatory transition assistance events that a separating/retiring Marine shall complete before separation: (1) Attend a pre-separation interview, (2) Attend a Pre-separation Counseling Brief, (3) Completion of the Pre-separation Counseling Checklist (DD Form 2648 (Active Component) or 2648-1 (Reserve Component)), and (4) Attend the two and a half day Transition Assistance Program (TAP) Employment Workshop. The installation Transition Assistance Management Program (TAMP) sponsors all pre-separation activities, transition assistance, and TAP classes.

*b. Pre-separation Interview.

- *(1) This requirement shall be met either by individual or group counseling sessions with the Unit Transition Counselor (UTC) or a designated individual from the consolidated administration center. The UTC shall direct the separating/ retiring Marine to Marine Corps Community Services (MCCS) for the mandatory brief. This requirement shall be provided when the service member is within 12 months of EAS or within 24 months of retirement, but no later than 90 days prior to separation/ retirement, regardless of whether or not a request for reenlistment has been submitted.
- *(2) The pre-separation interview shall consist of an explanation of the TAMP requirements for separating/retiring service members; timeframes for attendance at mandatory Pre-separation Counseling and TAP Employment Workshop; the procedures for obtaining a copy of the Verification of Military Education and Training (VMET) document (DD Form 2586); information for upcoming counseling and workshops; completion of DD Form 2648, Section II, one through six and brief description of the Pre-separation Counseling Checklist (DD Form 2648) to include where a service member may obtain additional information or resources; and schedule service member for mandatory TAMP programs and services ensuring to encourage spouse attendance.

*c. Pre-separation Counseling Brief

*(1) Attendance is mandatory. Under Title 10 USC 1142, all separating/retiring service members shall attend a Pre-separation Counseling Brief within 12 months of separation date or within 24 months of retirement, but no later than 90 days prior to separation/retirement, regardless of whether or not a request for reenlistment has been submitted. This requirement shall be met by either individual or group counseling sessions with TAMP personnel. It is strongly recommended that Marines attend a Preseparation Counseling Brief at least 180 days before separation. See DD Form 2648/2648-1 for the Pre-separation Counseling Checklist.

- *(2) This brief shall provide specific, detailed information on all items listed on the Pre-separation Counseling Checklist (DD Form 2648/2648-1). This briefing typically takes one full day. Family members' attendance is highly recommended.
- *(3) The completed DD Form 2648/2648-1, signed by the separating/retiring Marine and a designated TAMP official, shall be forwarded to MMSB-20 for inclusion in the Marine's OMPF.

*d. DOL Transition Assistance Program (TAP) Employment Workshop.

- *(1) Attendance is mandatory. However, failure to complete TAP will not preclude a member from being discharged or separated. Following the Preseparation Counseling Brief, all separating service members shall attend the TAP Employment Workshop when the service member is within 12 months of EAS or within 24 months of retirement, but no later than 90 days prior to separation/retirement, regardless of whether or not a request for reenlistment has been submitted.
- *(2) The Department Of Labor (DoL) TAP Employment Workshop is designed to prepare separating/retiring service members and their families for civilian employment and/or careers. This workshop provides instruction on personal appraisal, skills identification, job search and interview techniques, resume preparation, and other subjects. Family members' attendance is highly recommended.
- *(3) If a Marine is stationed at another service's installation or is on independent duty, the member shall attend pre-separation activities, transition assistance, and TAP classes at the nearest DoD transition assistance office. Marines shall attend the brief no later than 90 days before separation/ retirement, regardless of whether a request for reenlistment or extension is pending. Unit commanders of Marines scheduled to deploy during this period are encouraged to have Marines attend briefs prior to deployment.
- *(4) Attendance is mandatory at the Disabled Transition Assistance Program (DTAP) for service members receiving a Medical Evaluation Board. This briefing is designed specifically for service members who have or think they have a service connected disability, are awaiting a medical discharge, have incurred an injury or illness while on active duty, or aggravated a pre-existing condition. The main objective of the DTAP is to inform/enroll service members in the appropriate VA vocational and educational programs. The DTAP Briefing is typically two hours. Attendance at DTAP does not eliminate the requirement for all Marines to attend the regular TAP workshop.
- *(5) Retiring Marines may attend specialized retirement transition assistance seminars (where available). The retirement seminars teach all of the same information as a regular seminar; however, a greater emphasis is placed on various topics that have a larger impact on retirees than those Marines who have completed one or two enlistments. These areas include, but are not limited to, financial planning, self assessment, medical briefings, and second career/job search assessments.

2. Separating Documents

a. DD Form 214. Upon release from active duty all Marines, except as specified in paragraph 1202.3, will be issued a Certificate of Release or Discharge from Active Duty (DD Form 214) prepared per section 2 of this chapter and appendix B.

*b. Honorable Discharge Certificate (DD Form 256). Discharge certificate will not be issued unless the Marine is being discharged or reenlisted after completion of the service obligation or through involuntary administrative separation proceedings (NOTE: General Discharge Certificate, DD Form 257, was canceled by DOD in August 2003 and will no longer be used).

(1) Custody

- (a) Discharge certificates shall be kept in the custody of the commander or a designated representative responsible for their safekeeping, accountability, and proper issue.
- *(b) When an organization is disbanded, unused discharge certificates shall be forwarded by registered mail to the Navy Cognizance I Supply System under instructions contained in the Introduction to NAVSUP Pub 2003.

(2) Preparation

- (a) Discharge certificates will be prepared by the organization having custody of the service record.
 - (b) The character of discharge is determined per paragraph 1004.
- *(c) Regular and Reserve Marines separated under honorable conditions will receive the appropriate discharge certificate. Marines separated under general (under honorable conditions), other than honorable, bad conduct, and dishonorable conditions will not be issued a discharge certificate.

(3) Completion of the Discharge Certificate

- *(a) Name. Grade, full name in capital letters (beginning with the first name), followed by the social security number (SSN). In the case of Reservists, no additional statement will be placed on the discharge certificate. The requirement for listing the middle name is waived for the Commanding General, Marine Corps Mobilization Command (MOBCOM), a middle initial, if applicable, must be included. Do not indicate component (USMC or USMCR).
- (b) $\underline{\text{Date}}$. As shown in the following example: on the "l0th" day of "June 2001".
- (c) <u>Signature</u>. The normal signature of the officer who signs will be made on the top line. The bottom line will be completed as shown in the following example: "J. P. JONES, MAJOR, USMC."

(4) Delivery

- *(a) Every effort should be made to deliver honorable discharge certificates in person by an officer, preferably the commanding officer. Delivery should be accompanied by an expression of good wishes.
- (b) In those instances where personal delivery cannot be made, the following action will be taken:
- *(1) The commanding officer will mail the discharge certificate to the person concerned using first class mail with the return address:

Commanding General Marine Corps Mobilization Command 15303 Andrews Road Kansas City, MO 64147-1207

- *(2) Marines at Home Awaiting Results of a Physical Evaluation Board. Commanders will mail the discharge certificate to the Marine concerned using first class mail. Returned undelivered certificates will be forwarded to the Commanding General, Marine Corps Mobilization Command as specified in the preceding paragraph.
- (c) The discharge certificate will not be delivered to the Marine until a Security Termination Statement (OPNAV 5511/14) is completed, if such statement is required.
 - (5) Replacement of Lost or Destroyed Discharge Certificate
- *(a) <u>Enlisted Marines</u>. Upon request, CMC (MMSB-10) will issue a replacement honorable discharge certificate.

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- *(b) Officers. Upon request, CMC (MMSR-3) will issue a replacement honorable discharge certificate.
- c. In addition to the discharge certificate and DD Form 214, Marines receiving an honorable or general (under honorable conditions) character of service, who are not reenlisting, will be presented the following items at separation:
 - *(1) Honorable Discharge Lapel Pin (only worn with civilian attire).
- (a) Members of the Marine Corps Reserve who have served on continuous active duty for 30 days or more should be presented a lapel pin upon discharge, provided the character of service is at least general (under honorable conditions) and the Marine is not reenlisting.
- *(b) A supply of pins should be maintained locally and obtained through normal supply channels under NSN 8455-00-543-7096.
- *(2) Benefits Pamphlet. Each Marine separated honorably will be given a copy of "Federal Benefits for Veterans and Dependents."
- *(3) Certificate of Appreciation. In recognition of their true and faithful service, as determined by their commanding officer, Marines honorably separated at the end of their active service requirement and being transferred to the Inactive Ready Reserve, will be presented a Certificate of Appreciation. An appropriate ceremony will be held within the capabilities of the command. Certificates are available through the supply system (NAVMC 11352), NSN 0109-LF-983-1400 (see appendix N).

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*3. Servicemember's Group Life Insurance (SGLI)

- *a. Marines on active duty entitled to full-time SGLI coverage can convert to Veteran's Group Life Insurance (VGLI) without proof of health by submitting the premium within 120 days following the date of separation from service. After 120 days, Marines have up to one year to apply for VGLI, but must complete and meet requirements for proof of health.
- *b. The Marine normally receives an application and notification of terminating SGLI coverage from the DVA following separation. If an application is not received, request information by contacting the local DVA office or writing to:

Office of Servicemember's Group Life Insurance P.O. Box 6249 Carol Stream, IL 60197-6249

Or, call 1-800-419-1473.

- 4. Additional Counseling/Advice Before Separation. Before separation each Marine will be afforded pre-separation counseling. See appendix C.
- a. <u>Career Advisory Interviews</u>. Before discharge each Marine will be interviewed by a career planner and advised of:
- (1) The benefits of continued service in the Marine Corps, if the Marine is considered eligible.
- (2) The benefits of affiliation with the Marine Corps Reserve, if the Marine does not desire to reenlist.
- *(3) Procedures for applying to the nearest recruiting station, should reenlistment become an option at a later date. Recruiters have the latest information on prior service opportunities. Recruiters may refer individual cases to the CMC (MMEA-6) per MCO 1130.80 series, Prior Service and Reserve Augmentation Enlistments Into the Regular Marine Corps.
- (4) Ensure completion of any Marine Corps Exit and Retention Survey if one is currently being conducted.
- *b. Address of Commanding General, Marine Corps Mobilization Command. Each Marine discharged and not reenlisted in the Regular Marine Corps will be informed that questions relating to Marine Corps Reserve service may be obtained from the address below. See MCO 1001.39 series, Pre-Separation Counseling Concerning Marine Corps Reserve (MCR) Participation.

Commanding General Marine Corps Mobilization Command 15303 Andrews Road Kansas City, MO 64147-1207

Or, call 1-800-255-5082.

c. $\underline{\text{Marines Not Recommended or Recommended But Not Eligible for}}$ Reenlistment.

*(1) Marines not recommended, or recommended but not eligible, for reenlistment per MCO P1040.31 series, Enlisted Retention and Career Development Manual, will be counseled by their commanding officer. Record the following entry on page 11 of the service record when an RE-4 or RE-3

reenlistment code is assigned.

"I have been informed by my CO that I am (<u>not recommended or recommended but not eligible</u>) for reenlistment because (<u>state reason</u>) and will be/have been assigned a reenlistment code of (RE-4 or RE-3).

| (Signature | of Marine | e) (Date) | (Signature | of | Commanding | Officer)" |
|------------|-----------|-----------|------------|----|------------|-----------|

*NOTE: Also use this entry when the CMC assigns a reenlistment code of RE-1B and RE-1C; the specific reason will be provided.

- d. Warning to Marines Not Eligible for Reenlistment. Every Marine discharged who is not eligible for reenlistment will be informed that concealment of prior service and subsequent fraudulent enlistment in any branch of the Armed Forces is punishable under the UCMJ.
- e. <u>DVA Dental Treatment Eligibility</u>. Public Law 97-35, the Omnibus Budget Reconciliation Act of 1982, limits the eligibility for outpatient dental treatment of service members being discharged or released from active duty to that provided by the DVA. The law further requires that a written explanation of the new eligibility criteria be provided to service members discharged or released from active duty. This paragraph, 1101.4e suffices for that written explanation.
- (1) The veteran must have served not less than 180 days of active duty to be eligible for dental treatment provided by DVA.
- (2) Application for DVA dental treatment must be made within 90 days of discharge or release from active duty.
- (3) The veteran will not be eligible for dental treatment if the DD Form 214 contains a statement that the veteran was provided a complete dental examination and all appropriate dental services and treatment were completed within 90 days before separation from active duty.
- *(4) Marines who have completed at least 180 days of service at the time of separation must be provided a written explanation of eligibility requirements. The Marine will sign this document acknowledging receipt and a copy will be filed on the document side of the service record. If the Marine refuses to sign the statement, the commanding officer should so note that fact on the statement and file it in the service record. Additionally, on block 18 (Remarks Section) of the DD Form 214, indicate that the Marine was counseled, but refused to sign an acknowledgement.
- "I (Marine's Name), have been counseled concerning the DVA dental treatment eligibility requirements. I understand that application for DVA dental outpatient treatment must be made within 90 days of separation from active duty. I further understand that if a complete dental examination and all appropriate dental services and treatment were completed within 90 days of separation from active duty, I will not be eligible for DVA dental outpatient treatment.

| Marine's | Signature | Date" |
|----------|-----------|-------|

- (5) The statement pertaining to a member's dental examination and treatment within 90 days before separation from active duty will be made in block 18 of the DD Form 214 as prescribed in appendix B.
- f. BCNR/NDRB Advisory. Explain in writing (see appendix D) the purpose and authority of the Board for Correction of Naval Records (BCNR) and the Naval Discharge Review Board (NDRB) to all Marines during separation processing, except when the separation is due to an immediate reenlistment. Include an explanation that a discharge under other than honorable conditions, resulting from a period of continuous unauthorized absence of 180 days or more, is a conditional bar to benefits administered by the DVA notwithstanding any action by the NDRB. These requirements are a command responsibility and not a procedural requirement. Failure on the part of a member to receive and understand the explanation required by this paragraph does not create a bar to separation or characterization.
- *g. Unemployment Compensation for Ex-Service Members (UCX Program).

 Marines who have completed their first term of service and are separated from active duty may be eligible for unemployment compensation. Additionally, Marines who have served in excess of 179 days and are separated because of medical disqualification, pregnancy, parenthood, hardship, service-incurred disabilities, convenience of the government, or denied further service may also be eligible. Entitlement to benefits is based upon the circumstances of separation. Final determination on applications rests with the state.
- *h. <u>Selective Service Registration</u>. Marines are automatically registered upon enlistment or commissioning. No action is required at separation.
- *i. Montgomery G.I. Bill (MGIB) Active Duty. Marines who entered active duty after 30 June 1985 and enrolled in the new MGIB while in the service may be eligible for benefits. For further information Marines should go to the "Question and Answers or Contact Us" section at www.gibill.va.gov for a personalized response within 3-5 business days. Write to the nearest DVA regional offices for further information:

*Buffalo: Department of Veterans Affairs P.O. Box 4616 Buffalo, NY 14240-4616

*St. Louis:
Department of Veterans Affairs
P.O. Box 66830
St. Louis, MO 63166-6830

*Atlanta:
Department of Veterans Affairs
P.O. Box 100022
Decatur, GA 30031-7022

*Muskogee: Department of Veterans Affairs P.O. Box 8888 Muskogee, OK 74402~8888

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- j. <u>Permanent Mailing Address (PMA)</u>. The PMA of the Marine after separation is an address where mail can be delivered to, picked up by, or forwarded to the Marine. It also serves for potential mobilization and is a prerequisite for initiation/receipt of retired pay.
- (1) Advise each Marine that failure to provide a valid PMA upon separation will result in IRS Forms W-2 and safekeeping bonds being returned to the Defense Finance and Accounting Service (DFAS) as undeliverable. To receive active duty W-2s contact:

DFAS-KC (KU) 1500 East 95th Street Kansas City, MO 64197-0001

(2) To contact DFAS, Kansas City within 1 year of separation date to receive information relating to the last year of active duty, write to:

DFAS-KC (PMCMA) 1500 East 95th Street Kansas City, MO 64197-0001

Or, call (816) 926-7050; Internet address $\underline{\text{www.dfas.mil}}$. Follow the links to the Marine Corps site.

*(3) Retired Marines failing to maintain a current PMA with the DFAS, Cleveland, OH risk termination of retired pay. Send address changes to:

DFAS-CL (Code PRRA) P.O. Box 99191 Cleveland, OH 44199-1126

*Or call (800) 321-1080. Fax (800) 469-6559. Internet address www.dfas.mil. Follow the links to the Marine Corps site. Telephonic, self-service address changes are also possible through the employee/member self-service, personal identification number (EMSS-PIN) system at (800)-390-2348.

5. Government Property, Uniforms, and Clothing

a. <u>Government Property</u>. Recover before discharge all Government property held by or charged to a Marine. If a shortage exists, commanders will take appropriate action to determine responsibility per current instructions.

b. Uniforms and Clothing

*(1) Specific guidelines and instructions apply for the uniform clothing of separating Marines and are contained in MCO P10120.28 series, Individual Clothing Regulations (ICR). Marines separated with a remaining service obligation (IRR personnel) must be counseled to maintain their uniforms throughout their obligation.

- (2) Individual uniform clothing, less worn underclothing, gloves, and footwear, will be recovered from individuals discharged from the Marine Corps for reasons of unsatisfactory performance, homosexual conduct, misconduct, good of the Service, security, or sentence of court-martial regardless of characterization (ICR, paragraph 1501). Clothing to be recovered includes all uniform coats, raincoats, overcoats, liners, trousers, utility uniforms, caps and covers, all grade and service insignia, service stripes, and uniform buttons in the Marine's possession. Additionally, the following items will be recovered from women Marines: rain cap, cover, hood for raincoat, necktie, and scarves.
- *(3) Civilian clothing, supplemented by certain articles of uniform clothing, may be issued, when necessary, when the reason for separation requires recovery of clothing. MCO P10120.28 series (ICR) addresses funding and allowances.
- *(4) Wearing of the Uniform After Separation. Wearing of the uniform requires maintaining the high standards of MCO P1020.34 series, Marine Corps Uniform Regulations and meeting the provisions specified in those regulations regarding authorization and occasion of wear.
- (a) After Discharge. Marines whose character of discharge is honorable or general (under honorable conditions), except when discharge is for unsatisfactory performance, homosexual conduct, misconduct, good of the Service, or security may retain and wear their uniforms from the place of discharge to their home, within 3 months after the date of such discharge. The phrase "from the place of discharge to their home, within 3 months after the date of such discharge" refers to the period between the date of discharge and the date of arrival at their home and does not permit the wearing of the uniform after arrival home, even though the 3-month period has not expired. Marines who served honorably during a declared or undeclared war shall, when not on active service, be entitled, upon occasion of ceremony, to wear the uniform of the highest grade held during their war service.
- *(b) FMCR and Retired Marines. These Marines are entitled to wear the prescribed uniform of the grade held on the retired list when wear of the uniform is appropriate under the provisions of MCO P1020.34 series.

6. Pay Accounts

- *a. The disbursing officer maintaining the Marine's account will be provided with a properly executed NAVMC Form 11060, Separation/Enlistment Voucher, at least 10 working days before the date of separation from active duty. See Defense Finance and Accounting Service, Kansas City Center Publication 7220.31 series, Marine Corps Total Force System, Automated Pay Systems Manual (DFAS-KC 7220.31 series, MCTFS APSM) and the MCTIM.
- b. All separating Marines must report to the disbursing officer not less than 5 working days before separation with a completed Separation Travel Allowances Election Certificate. At that time the Marine will receive an explanation of travel and travel allowance entitlements, receive claim submission instructions, and be provided the required forms for claim submission (see the MCTIM).
- c. An enlisted Marine discharged under other than honorable, bad conduct, or dishonorable conditions and who would be otherwise without funds to meet immediate needs, upon discharge shall be paid a sum not to exceed \$25

or such portion thereof as, together with other funds available to the Marine concerned, totaling \$25. For detailed instructions refer to the DoDFMR.

7. Closing Out the Service Record

*a. Close out and forward the service record and health (medical and dental) record of each Marine separated per MCO P1070.12 series (IRAM). DD Form 2648 (Preseparation Counseling Checklist) and the retirement/FMCR request are to be forwarded to MMSB-20 when completed, vice waiting for record close out:

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b. To avoid confusion and delay in the final pay settlement, no financial transfers or allotments will be made or authorized after a Marine's pay accounts have been closed immediately before separation.

1102. AUTOMATION

- 1. <u>Background</u>. During July 1994, the Marine Corps implemented the Defense Retiree and Annuitant Pay System (DRAS). This is a DoD mandated consolidation of all retiree and annuitant pay accounts to a single DoD system. To support this initiative, extensive modifications to the Marine Corps Total Force System (MCTFS) were necessary. The outcome is a significant technological step forward in the processing of separations. Separation data is fed directly to the parent and command reporting units by using the unit diary system in MCTFS.
- 2. Overview. DFAS-KC transfers data to DFAS-CL triggered by a command running a successful unit diary "drop" entry. CMC approvals are generated to the parent command and responsible order writing unit exclusively via the unit diary. See appendix E for detailed procedures. Naval messages are not issued granting authority to release Marines for routine separation. A diary advisory is generated to the command reporting unit code (CRUC) with the responsibility to issue orders and an information copy is provided to the reporting unit code (RUC). Reporting units must coordinate with the higher headquarters (CRUC) to ensure timely issuance of orders. Compliance with established directives will minimize or eliminate late payment of retired pay. Proper and timely drops are critical to the success of the process.
- 3. <u>Summary</u>. A primary objective in the DRAS implementation and the MCTFS modifications was to decrease the administrative burden of field commands. Additionally, the modifications were developed to streamline processing and decentralize execution of separations once approved. See appendix E for further details.

1103. NOTIFICATION TO IMMIGRATION AND NATURALIZATION SERVICE. Provisions are made by law to revoke the citizenship of naturalized citizens discharged under other than honorable, bad conduct, or dishonorable conditions. The commanding officer shall immediately forward to the CMC (SJA) a report of such a case so that the required certification may be prepared and transmitted to the Immigration and Naturalization Service (INS) and Department of Justice upon the Marine's discharge. This report will include the reason for discharge and the date. The report will also include any information in the Marine's service record with respect to naturalization. The INS is responsible for the institution of proceedings for the revocation of citizenship in these cases.

1104. SEPARATION OF ALIENS

- 1. Commanders are authorized to discharge an alien upon completion of obligated active service or active Reserve service, upon the written request of the Marine concerned, provided the Marine indicates that immediately after discharge the member will establish permanent residence in their native country, or country other than the United States.
- 2. Aliens who have fulfilled their active duty obligation and who signify their intent to establish permanent residency outside the United States may be retained in an obligatory status at their request.
- 3. When Marines who are not citizens of the United States are to be separated within the United States or its territories or possessions, the nearest district office of the INS shall be notified of such pending separation and the prospective date. Submit such notification in sufficient time to permit the immigration authorities to take such action as they may deem appropriate before the date on which the Marine is to be separated.
- 4. 8 U.S.C. 1439 requires expeditious naturalization of a permanent resident alien upon completion of 3 continuous years of active service in the Armed Forces of the United States, provided the alien:
- a. Has been lawfully admitted to the United States for permanent residence;
 - b. Was separated from the military service under honorable conditions;
- c. Files a petition while still in the military service or within 6 months after the termination of such service; and
- d. Can comply in all other respects with the provisions of 8 U.S.C. 1439, except that:
- (1) No period of residence or specified period of physical presence in the United States or in the State in which the petition for naturalization is filed is required; and
 - (2) Residence within the jurisdiction of the court is not required.
- *5. In order to not jeopardize their eligibility for naturalization, permanent resident aliens serving on an enlistment or tour of extended duty of 3 years or more will not be discharged solely for the Convenience of the Government under the provisions of any early release program until completion of 3 years of service. Further, the above provisions will be explained to any alien who

applies for discharge for hardship before completion of 3 years of service. The prescribed 3-year period may be satisfied by a combination of active duty and inactive duty in a Reserve status. Notwithstanding the foregoing, an alien desiring discharge for the preceding reason (i.e., hardship or for the Convenience of the Government under the provisions of an early release program) must include the following statement in the request for discharge:

"I understand that requesting discharge before completion of 3 full years of service may jeopardize my eligibility for expeditious naturalization under 8 U.S.C. 1439. However, understanding the above, I request early discharge."

6. The above policy should not be construed as giving aliens an entitlement to retention in service for at least 3 full years regardless of their military records. Adequate provisions are contained in this Manual for the separation of Marines whose performance of duty or conduct does not justify their continued retention in the Service.

1105. DISCHARGE ADJUDGED BY SENTENCE OF COURT-MARTIAL

- 1. The word "discharge" as used in this paragraph refers to punitive (dishonorable and bad conduct) discharges adjudged by sentence of a court-martial.
- *2. It has been, and continues to be, Department of the Navy's (DON) policy that convening and reviewing authorities should approve discharges only in those cases where a Marine's record and conduct show conclusively that he or she is not fit for retention, and where retention is clearly not in the Government's interest.
- 3. The appropriateness of a punitive discharge as the sentence, or as part of the sentence, of a court-martial is discussed in the Manual for Courts Martial (MCM 2000), Rules for Court Martial.
- *4. Personnel retained beyond EAS serving a sentence or awaiting appellate review of a court-martial may be discharged, see paragraph 1008.1b(3).
- 5. Except when the discharge has been suspended and not vacated, the transfer of Marines sentenced to discharge who are serving OCONUS will be governed by the following instructions:
- a. When an enlisted Marine sentenced to discharge is serving OCONUS, whether it is ashore or aboard ship, transfer will be made to the Marine Corps activity within the CONUS nearest the port of debarkation, for retention or redesignation of a place of temporary custody or confinement per current directives. Marines who are permanent residents of Alaska or Hawaii and serving in their respective state should not be returned to the CONUS.
- *b. Unless appellate leave has been granted and the action required by MCO P1050.3 series completed, a Marine sentenced to a punitive discharge will not be transferred to the CONUS until a review has been completed by the officer exercising general court-martial jurisdiction, the promulgating order issued, and service record entries made reflecting the action by the officer exercising general court-martial jurisdiction.
- c. Transfer Marines to the CONUS after appropriate entries have been made in the service record to show the action taken by the convening authority when, pursuant to the JAGMAN, the record of trial is submitted directly to the

Office of the Judge Advocate General of the Navy without review by an officer exercising general court-martial jurisdiction.

- d. When transfer to the CONUS is directed, forward a report to the Judge Advocate General of the Navy per the MCM 2000, with a copy to the CMC (SJA). Indicate the type of court-martial, sentence as approved at the time of transfer, the name of the activity to which the Marine is transferred, and the estimated report date to the new activity. Upon the Marine's arrival at the new activity, the commander will immediately advise the Judge Advocate General of the Navy by naval message with a copy to the CMC (SJA). When a different activity or disciplinary command is redesignated as the place of temporary custody or confinement, this will be set forth in the report and the date of transfer will be stated.
- e. No punitive discharge shall be effected OCONUS, except as directed by the Secretary of the Navy or the CMC.
- 6. When an enlisted Marine serving at a station within the CONUS is sentenced to discharge and the discharge has not been suspended for a stated number of months to permit the Marine to continue in the service after satisfactorily serving during a probationary period, the Marine will be retained at the place of trial or transferred to another activity or disciplinary command, per regulations governing designation of places of confinement. When a Marine is transferred to another station or to a disciplinary command, forward a report of the transfer to the Judge Advocate General of the Navy, with a copy to the CMC (SJA). See the current version of the MCM 2000.
- 7. When an enlisted Marine serving within the CONUS attached to a vessel or organization destined for a transfer to foreign duty has been sentenced to discharge, and the discharge has not been suspended for a stated number of months to permit the Marine to continue serving satisfactorily during a probationary period, the Marine shall be transferred to a disciplinary command if the established criteria for transfer to such a command is met; otherwise, transfer the Marine to the Marine Corps activity nearest to the port of departure before sailing. Report the transfer per paragraph 1105.6.
- 8. Where the execution of a portion of a sentence which adjudged a discharge is suspended subject to a probationary period, the suspension may be vacated pursuant to the procedures in the MCM 2000. Commanders must give careful consideration to reports of offenses committed by Marines serving in such status and to undertake proceedings for the vacation of suspension of the sentence only where it is established by the record that such action is appropriate and in the best interest of the Marine Corps.

CHAPTER 1

GENERAL INSTRUCTIONS ON SEPARATIONS

SECTION 2: CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE
DUTY (DD FORM 214); CERTIFICATE OF RELEASE OR
DISCHARGE FROM ACTIVE DUTY WORKSHEET (DD FORM 214WS);
AND, CORRECTION TO DD FORM 214, CERTIFICATE OF
RELEASE OR DISCHARGE FROM ACTIVE DUTY (DD FORM 215)

1201. GENERAL

- 1. $\underline{\text{DD Form 214WS}}$. This is a single sheet standard form to aid the separating activity in preparing the DD Form 214. Its use is not mandatory; if used, it may be retained for not more than 6 months at the discretion of the separating activity.
- 2. DD Form 214. This is a multicopy standard form designed to provide:
- a. The Marine Corps and other organizations within the DoD with information relating to a Marine or former Marine for administrative purposes.
- b. The recipients with a record of their active service with the Marine Corps at the time of transfer, release or discharge, and changes in status or component while on active duty; and,
- c. Appropriate governmental agencies with official information required in administering Federal and State laws applicable to Marines who have been discharged, otherwise released from active duty, transferred to a Reserve component of the Marine Corps, or retired.
- 3. DD Form 215. This is a multicopy standard form for use by:
- a. The separating activity to provide the separating Marine information not available when the DD Form 214 was prepared and delivered. The separating activity will furnish the separated Marine with a DD Form 215 for items not completed on the DD Form 214 at the time of separation. A DD Form 215 will be provided without a request from the separated Marine. See appendix B.
- *b. The CMC, the Commanding General, Marine Corps Mobilization Command (MOBCOM), Kansas City, MO and the Marine Corps Liaison Officer, General Services Administration (GSA), National Personnel Records Center (NPRC), St. Louis, MO to correct a completed DD Form 214 after the Marine has received the DD Form 214 and departed from the separation point and/or the copies of the form have been distributed. See appendix B.
- 4. DoD has authorized use of computer generated DD Forms 214 and 215 and HQMC has disseminated electronic copies to forms management officers throughout the Marine Corps with guidance for the use of these forms.
- 1202. ISSUE, PREPARATION, AND DISTRIBUTION OF DD FORM 214
- 1. The care in properly preparing this document cannot be over emphasized.

 This is the most important document of service a Marine possesses. DD Form

 214 cannot be presented or mailed to the Marine until the actual date of

 separation. Marine Corps activities effecting separations will ensure that

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every Marine, excluding those listed in paragraph 1202.3, separated from a period of active duty is issued a completed DD Form 214. See appendix B for detailed instructions on completion of DD Form 214 and 215.

- 2. Prepare and physically deliver a DD Form 214 to Marines upon:
- a. Release from Active Service. A DD Form 214 will be issued to each Marine, except as provided for in paragraph 1202.3, upon separation from a period of active duty. This includes:
- (1) Separation from a period of actual (de facto) or apparent (de jure) service;
 - (2) Release from a voided minority enlistment; and
- *(3) Separation for cause or for physical disability regardless of the length of time served on active duty.
- b. Release of Reservists from a Period of Active Duty Service. A DD Form 214 will be issued in the following instances:
- (1) Separation from an initial or subsequent period of Reserve Incremental Initial Active Duty for Training (IADT);
- *(2) Separation from a period of active duty, active duty for training (ADT), full-time training duty, or active duty for special work (ADSW) of 90 days or more, or when required by the Secretary of the Navy for shorter periods; and
- (3) Separation from active duty while in the Active Reserve (AR) Program.
- c. Continuation of active duty when status or component changes for the following reasons:
- (1) Discharge from the Marine Corps for immediate enlistment into a Reserve component of the Armed Forces;
- (2) Termination of enlisted status to accept a permanent appointment to warrant or commissioned officer grade;
- (3) Termination of Reserve component status to integrate into a Regular component of the Armed Forces;
- (4) Termination of temporary appointment to accept a permanent warrant or commissioned status in the Marine Corps or Marine Corps Reserve; and
- (5) Termination of an officer appointment in the Marine Corps to accept appointment in another branch of the Armed Forces.
 - d. The DD Form 214, once issued, will not be reissued except:
- (1) When directed by appropriate appellate authority, executive order, or by direction of the Secretary of the Navy;
- (2) When it is determined by the CMC that the original DD Form 214 cannot be properly corrected by issuing a DD Form 215 or when the correction would require issuing more than two DD Forms 215; or

- (3) When two DD Forms 215 have been issued and additional correction is required.
- e. When circumstances require the issue or reissue of the DD Form 214, an appropriate entry stating the fact and the date of such action will be recorded in item 18, Remarks, unless specifically denied by the authority referenced in subparagraph 1202.2d(1).

3. DD Form 214 will not be issued to:

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- a. Marines discharged for the purpose of immediate reenlistment in the Marine Corps and remaining on active duty;
- b. Marines found physically disqualified upon reporting for active duty and who do not enter actively upon duties per orders;
- c. Marines whose active duty, active duty for training, or AR duty is terminated by death;
- d. Marines released from a period of less than 90 days active duty for training, except as specified in subparagraph 1202.2b;
- e. Enlisted Marines receiving temporary appointment to warrant or commissioned officer grade;
- f. Marines who have temporary officer status terminated and remain on active duty as an enlisted Marine;
 - q. Personnel removed from the TDRL; or
- *h. Enlisted Reservists released from a period of Active Duty Special Work or active duty for training of less than 90 days or discharged from the Reserve component unless otherwise directed under paragraph 1202.2.b(2). Although not issued a DD Form 214, such Reservists will be assigned a reenlistment code from appendix I for record purposes (e.g., page 11 entries, discharge letters, statements of service) and MCTFS entries per MCO P1080.40 series (MCTFSPRIM);
- i. Reserve Officers released from a period of less than 90 days of active duty or active duty for training.

4. General Instructions

a. The original of the DD Form 214 will be physically delivered to the Marine before departure from the separation activity on the effective date of separation. Copy 4 of the DD Form 214 containing the statutory or regulatory authority, reenlistment code, separation program designator (SPD) code, and narrative reason for separation also will be physically delivered to the Marine before departure, if requested by initialing block 30. When emergency conditions preclude physical delivery or when the Marine departs in advance of the separation date (e.g., leave in conjunction with retirement or at home awaiting separation for disability), the original and copy 4 of the DD Form 214 will be mailed to the Marine not later than the effective date of separation. Per DoD Instruction 1336.1 par. 3.2.1., the commander must ensure that copies 2, 3, and 5 through 8 of the DD Form 214 are distributed the next day following the effective date of separation and that each copy is forwarded to the appropriate unit or organization per appendix B.

- (1) Failure by the separating activity to make prompt and correct distribution of each copy of the DD Form 214 results in a delay of services for deserving Marines from the DVA, potential employers, and financial institutions.
- (2) The DVA requires that copy number 4 of DD Form 214 must be submitted with any application requesting veteran benefits.
- (3) The decision to release this information rests with the Marine; however, providing this information will expedite the DVA process of verification, eligibility determination, and approval of benefits.
- (4) For those Marines on terminal leave, a statement of service (SoS) may be provided as an interim working document before the issuance of a DD Form 214. The SoS allows Marines on terminal leave the ability to document previous military service when seeking a loan, or to provide such information to various government and civilian agencies as needed. Ensure that the following statement is contained in the remarks section of the SoS: "The above information is current as of (insert date terminal leave commences). The addressee is not actually scheduled for release from active duty until (insert date of discharge)."
- b. The DD Form 214 is accepted as an official record of the Marine's military service by the DVA and the other agencies to which copies are furnished. Care must be exercised in the preparation of the form to ensure each copy is completely legible.
- *c. Avoid abbreviations. Civilians, who may not be familiar with military terms, will read the form and may fail to understand the meaning.
- d. If more space is required for entering information, entries may be continued using item 18 of the form. If no detailed information is applicable for an entry, enter "None." When information for one or more of the items on the DD Form 214 is not available and the document is issued to the Marine, the applicable block(s) will be annotated "See Remarks." In such cases, block 18 will contain the entry "DD Form 215 will be issued to provide missing information." The same procedure applies for a release from a period of active duty for training of 90 days or more, or for Marines being separated from active duty for training under a Reserve Special Enlistment Program as specified in subparagraph 1202.2b. A continuation sheet, if required, will reference: the DD Form 214 being continued, information from blocks 1 through 4, the appropriate block(s) being continued, the Marine's signature, and date, and the authorizing official's signature. If a continuation sheet is used, enter "CONT" in block 18 and ensure a legible copy is placed with each copy of the DD Form 214.
- e. The form contains spaces for all items deemed appropriate; therefore, no additional entries will be made unless specifically authorized by the CMC (MMSR).
- f. All entries apply to the <u>current continuous period of active service</u>, except where specifically noted otherwise.
- g. In the event that a DD Form 214 is lost, destroyed, or requires alteration or correction, the following applies:
- (1) Any unavoidable corrections or changes made in the unshaded areas of the form during the preparation shall be neat and legible on all copies and

initialed by the authenticating official. No corrections will be permitted in the shaded areas. Once the original and copy 4, if applicable, have been delivered to the Marine, no corrections may be made to copies by the separation activity.

*(2) The Marine will be cautioned not to make changes or alterations to the form; to do so will render it void. If the Marine discovers an error after receipt of the form and after departure from the separation activity, or distribution of copies has been made, corrections or changes to blocks 1 through 22 will be made by the activity having physical control of the OQR/SRB. Changes will be made using the DD Form 215. Corrections or changes to blocks 23 through 28 of the DD Form 214 will only be corrected by CMC. These changes will also be made using the DD Form 215. Requests for correction to DD Form 214 will be addressed to:

Headquarters, U.S. Marine Corps (MMSB-10) 2008 Elliot Road Quantico, VA 22134-5030

Requests should include the Marine's full name, grade, social security number (SSN), and effective date of separation.

- *(3) Requests for replacing a lost or destroyed DD Form 214 will be handled by the activity having physical control of the OQR/SRB. Prior to issuing a replacement DD Form 214, contact CMC (MMSB-10) to determine if the initial DD Form 214 is contained in the member's Official Military Personnel File. To reissue a DD Form 214 that has been lost or destroyed may require a lengthy research process and all information needed may not be available.
- h. Special Follow-Up Procedures. DoD instructions require that each item of the DD Form 214 be completed before delivery to the Marine. In cases where any item cannot be completed at the time of delivery, the separating activity must establish follow-up procedures to obtain the missing data and issue a DD Form 215 to the Marine at the earliest possible date. DoD policy requires the Marine Corps separating activity issue a DD Form 215 to complete any item not available at the time of separation without a request being generated by the separated Marine.
- i. $\underline{\text{Exceptions}}$. Marines Undergoing Disability Processing or Treatment in DVA Hospital.
- (1) When a Marine has appeared before a Physical Evaluation Board (PEB), has accepted the findings of the PEB, and is placed in an "awaiting orders status" pending final action by the Secretary of the Navy on retention, retirement, or discharge for physical disability:
- (a) The activity responsible for administering the Marine's record will complete items 1 through 11, 13 through 16, 18 through 21, and item 30, if applicable, per the instructions in appendix B before the departure of the Marine from the activity;
- (b) When retirement or discharge is directed by the CMC, the remaining items will be completed and the forms distributed. The original and copy 4, if applicable, shall be mailed to the Marine to arrive on the effective date of separation; and
- (c) In the event the Marine is retained on active duty, the original and all copies of the form will be destroyed.

- (2) When a Marine is transferred to a DVA hospital for further treatment pending final action on the report of the PEB:
- (a) The activity administering the Marine's records will complete items 1 through 11, 13 through 16, 18 through 21, and item 30, if applicable, before transfer from the medical treatment facility (MTF) in which the Marine is hospitalized and forward the form to the Marine Corps activity responsible for maintenance of service records while the Marine is a patient at the DVA hospital.
- (b) When retirement or discharge is directed by the CMC, the remaining items will be completed and the forms distributed. The original and copy 4, if applicable, shall be mailed to the Marine to arrive on the effective date of separation.

1203. SAFEGUARDING SEPARATION INFORMATION

- 1. DD Forms 214 and 215 are official documents used by civilian and governmental agencies for determination of DVA benefits, reemployment rights, unemployment insurance, etc. To preclude fraudulent use, certain features have been designed into the paper DD Forms 214 and 215, version Feb 2000, which replaced all previous versions. Items 1, 3, 4, 12, and 18 through 30 of the paper DD Form 214, as well as items 1, 3, and 5, of the paper DD Form 215 have been surprinted with security ink to make alterations readily discernible. No corrections are permitted in the shaded areas of the paper Feb 2000 version. Computer generated DD Forms 214 and 215 have been approved and may be utilized by authorized commands in lieu of the paper DD Form 214 and 215. The computer generated form does not have shaded areas in order to enhance the digital storage of these forms.
- 2. The following control and accounting features will be implemented by commanders of each unit or activity authorized to requisition, store, and issue DD Forms 214, 214WS, and 215.
- a. Appoint, in writing, a commissioned officer, warrant officer, staff noncommissioned officer in the grade of staff sergeant or above, or civilian employee (GS-7 or above) to act as the agent responsible for the requisition, control, and/or issue of the DD Forms 214, 214WS, and 215.
 - b. The agent will:
 - (1) Approve the requisition of blank forms;
 - (2) Verify total number of forms received against the requisition;
- (3) Furnish adequate storage to provide strict security of blank forms at all times;
- (4) Establish procedures for accountability of forms held and/or issued. Electronic forms will be serialized and the serial numbers will be maintained in either an electronic or paper log for accountability purposes;
 - (5) Ensure all forms are secured after duty hours;
 - (6) Ensure all obsolete forms are destroyed;
 - (7) Ensure all blank or partially completed forms are destroyed;

- (8) Ensure reproduced copies of the DD Form 214 are destroyed;
- (9) Ensure blank forms used for educational or instructional purposes, and forms maintained for such use, are clearly voided in an unalterable manner (i.e., overstamped "FOR INSTRUCTIONAL PURPOSES ONLY);"
- (10) Ensure appropriate computer access and password protection is in place for use of electronic generated DD214 and DD215 forms; and
 - . (11) Add additional security/accounting elements as deemed necessary.
 - c. No forms will be discarded intact.
- d. The commander will monitor and periodically review the above procedures to ensure compliance. Additionally, the above procedures are subject to review and evaluation for compliance by members of the Inspector General of the Marine Corps (IGMC).
- 1204. SPONSORSHIP OF THE DD FORM 214/215 SERIES. The Assistant Secretary of Defense, Personnel and Readiness (ASD (P&R)) sponsors DD Forms 214, 214WS, and 215. Each service is required to publish preparation and distribution instructions under the guidance of DoD. Deviation in format or modification of content is not authorized without prior approval by the DoD. Requests to add or delete information will be coordinated with the other military services in writing, before submission to the ASD (P&R). Submit requests to modify these forms to the CMC (MMSR-3).
- *1205. RESPONSIBILITY FOR ASSIGNMENT OF SEPARATION PROGRAM DESIGNATOR (SPD). The standard codes for officer and enlisted personnel were developed under the direction of the DoD and are published in MCO P1080.20 series, MCTFS Codes Manual. Address requests for additions, deletions, or modifications to SPD's to the CMC (MMSR-3).

CHAPTER 1

GENERAL INSTRUCTIONS ON SEPARATIONS

SECTION 3: ENTITLEMENT TO SEPARATION PAY

- *1301. <u>PURPOSE</u>. To prescribe policy and procedures for award of separation pay upon involuntary separation, discharge, or release from active duty, as authorized by Title 10 USC 1174 and DODINST 1332.29 series.
- *1302. <u>CANCELLATION</u>. This section supersedes SECNAVINST 1900.7G. The SECNAV Instruction was cancelled under a separate cancellation memo.
- *1303. APPLICABILITY. This instruction applies to Marines involuntarily separated from active duty on or after November 1990. No Reserve Marines separated while on inactive duty are eligible for separation pay under Title 10 USC 1174.
- *1304. <u>DEFINITIONS</u>. The phrase "involuntarily separated, discharged, or released from active duty" includes all forms of separation under conditions wherein the Marine is released from active duty at any time prior to the completion of a stipulated period of active service or tour of active duty and not at the Marine's own request, or denied reenlistment or extension on active duty. Examples include release due to Reduction In Force (RIF) or a failure of selection for promotion, and release of Reserve members not accepted for an additional tour of active duty for which they volunteered.
- *a. The phrase "not accepted for an additional tour of active duty for which they volunteered" refers to Marines who, prior to completing a tour of active duty or a stipulated period of active service, or upon notification of the intent to separate them from active duty, volunteer to remain on active duty for an additional tour but are not accepted.
- *b. Reserve officers on the active duty list, excluding those under Title 10 USC 641, who twice fail to be selected for promotion under Title 10 USC chapter 36 and who are ineligible to apply for an additional tour of active duty under a service retention program need not request retention to be "not accepted for an additional tour of active duty for which they volunteered."
- *1305. POLICY. Separation pay is intended to assist Marines who are involuntarily separated in returning to civilian life. It is intended to encourage the pursuit of a military career through the assurance that those unable to remain on active duty until eligible for retired or retainer pay can count on compensation to ease their re-entry into civilian life. Separation pay will be paid to Marines involuntarily separated from active service and to those not accepted for an additional tour of active duty for which they volunteered, as provided in this instruction.
- *1306. RATES OF SEPARATION PAY. The amount of separation pay for an individual shall be calculated as follows:
- *a. Full separation pay is 10 percent of the product of (a) the Marine's years of active military service and (b) 12 times the monthly basic pay to which the Marine was entitled at the time of discharge or release from active duty. The formula is:

Full Separation Pay = $.1(a \times b)$

- *b. To determine years of active military service for use in computing separation pay, count each full year of creditable service as a year and count each full month of service of creditable service as 1/12 of a year. Disregard any remaining fractional part of a month.
- *c. Periods for which a Marine previously has received separation pay, severance pay, or readjustment pay may be counted for eligibility purposes (to ensure the member meets the minimum required years of active duty), but may not be used in the multiplier to determine the amount of separation pay for subsequent separation.
- *d. Do not count periods of unauthorized absence, confinement awaiting trial that resulted in conviction, time lost through disease or injury due to misconduct, or service as a midshipman or cadet at a service academy or in an NROTC program.
- *e. Half separation pay is one-half the amount computed under paragraph 1306a.
- *1307. MARINES ELIGIBLE FOR FULL SEPARATION PAY (NON-DISABILITY). Title 10, USC 1174 and DODINST 1332.29 series governs separation pay. Marines involuntarily separated from active duty whose separation is characterized as honorable and who meet the criteria in a and b below, except those excluded in paragraphs 1308 and 1309, are entitled to the full rate of separation pay.

*a. Minimum service

- *(1) Officers on the active duty list must have completed at least six years of active duty service prior to separation, or have been on active duty with at least five years of active duty service as of 5 November 1990. Regular officers separated because of twice failing to select for promotion must have completed at least five years of active duty service. The qualifying years do not have to be continuous; however, the last phase of the qualifying term must end immediately before the separation, discharge, or release.
- *(2) Regular enlisted Marines must have completed at least six years of active duty service prior to separation. The qualifying years do not have to be continuous; however, the last phase of the qualifying term must end immediately before the separation, discharge, or release.
- *(3) Officers not on the active duty list and reserve enlisted Marines must have completed at least 6 years of continuous active duty service immediately prior to separation, or if on active duty as of 5 November 1990, must have completed at least 5 years of active service as of that date and at least 5 years of continuous active duty service immediately prior to separation. A period of active duty service is continuous if any break in service does not exceed 30 days.
- *b. Reserve obligation. The Marine must enter into a written agreement to serve in the Ready Reserve for a period of not less than three years following separation from active duty. A Marine who enters into this written agreement and who is not qualified for appointment or enlistment in the Ready Reserve need not be enlisted or appointed to be considered to have met this condition of eligibility for separation pay. If the Marine has a service obligation remaining at the time the member is separated from active duty, the three-year obligation will begin on the day after the date on which the member completes this obligation.

- *c. Enlisted Marines separated due to high year tenure are eligible for full separation pay, provided they meet the other requirements of this order, and are eligible for advancement at the time of separation under policies established by the Marine Corps. It must be understood that due to manpower constraints, an individual Marine with an otherwise competitive record, may be denied reenlistment due to lack of allocations in a particular skill or grade. These Marines will not be deprived of full separation pay. Likewise, Marines twice failed of selection for promotion to the next higher grade may be granted full separation pay.
- *d. Marines involuntarily discharged under paragraph 6214, Secretarial Authority (also known as "Best Interest of the Service"), with an honorable or general characterization of service will receive full separation pay.
- *e. Only the Secretary of the Navy or his designated representatives may deny separation pay to Marines meeting the criteria in paragraphs 1307 or 1308.

*1308. MARINES LIMITED TO HALF SEPARATION PAY (NON-DISABILITY)

- *a. Members not fully qualified for retention who are eligible for separation pay under paragraph 1307a and 1307b above whose separation is characterized as honorable or general and who are involuntarily separated from active duty under the following criteria as prescribed by DODDIR 1332.14 and OPNAVINST 1900.4 shall be limited to one-half the rate of separation pay, as prescribed in paragraph 1306b. This includes Marines separated for high year tenure who are not qualified for advancement under policies established by the Marine Corps.
 - *(1) Expiration of service obligation.
 - *(2) Selected changes in service obligation.
- *(3) Homosexual conduct not involving aggravating factors listed in paragraph 6207.5.
 - *(4) Drug abuse rehabilitation failure.
 - *(5) Alcohol abuse rehabilitation failure.
 - *(6) Retention not consistent with the interest of national security.
 - *(7) Convenience of the Government.
- *(8) Physical Fitness Test and Weight Control failure, or for officers being separated for substandard performance of duty by reason of failure to conform to prescribed standards of weight. This applies to members separated from active duty on or after 10 March 1992.
- *b. The Secretary of the Navy (SECNAV) may award full separation pay to individual Marines discharged under the conditions in paragraph 1308a. Such payments will be granted in extraordinary instances when the specific circumstances of the separation and overall quality of the member's service have been such that denial of such pay would be clearly unjust. As an example, a member with a congenital or hereditary disease who is involuntarily separated for convenience of the government, and who is not considered for full separation pay.

Requests for full separation pay shall be submitted to the Secretary of the Navy, via the CMC (MMEA-6 for enlisted and MMSR-3 for officers) and the Marine's chain of command.

- *1309. PERSONNEL NOT ELIGIBLE FOR SEPARATION PAY. See Title 10, USC 1174 and DODINST 1332.29 for further guidance.
- *a. Marines separated from active duty at their own request. A Marine who declines training to qualify for a new skill, as a precondition to reenlistment or continuation to reenlistment or continuation on active duty will not be considered involuntarily separated. This limitation does not apply to officers discharged or released from active duty because of failure to be selected for promotion.
 - *b. Marines released from active duty for training.
- *c. Marines who, upon discharge or release from active duty, are immediately eligible for retired or retainer pay.
- *d. Chief Warrant Officers (CWOs) whose appointments are terminated during the three-year probationary period and who elect to enlist.
- *e. CWOs who twice fail to be selected for promotion to the next higher permanent regular warrant officer grade and are serving on active duty in a grade above WO4, and elect, with the consent of the SECNAV, to be retained on active duty in that status.
- *f. CWOs who twice fail to be selected for promotion to the next higher permanent Regular warrant officer grade and elect to enlist.
- *g. Temporary or permanent Limited Duty Officers (LDOs) in a pay grade below O4 who twice fail to be selected for promotion to the next higher grade and elect to revert to warrant officer or enlisted status.
- *h. Reserve officers who decline a regular appointment offered at the O4 level or above in compliance with the all-regular career force objective.
- *i. Regular officers in pay grade O3 or O4 who twice fail to be selected for promotion to the next higher grade and whose discharge date is within two years of qualifying for retirement, under section 632 of Title 10 USC 1174 and SECNAVINST 1920.6 series.
- *j. Marines who are released as part of the execution of a court-martial sentence, which includes discharge or dismissal.
- *k. Marines dropped from the rolls of the Marine Corps by the President or the SECNAV, under sections 1161 and 6408 of Title 10 USC, and DODDIR 1332.14 series or SECNAVINST 1920.6 series.
- *1. Marines separated under Other Than Honorable conditions or by reason of misconduct, unsatisfactory performance of duty, or homosexual conduct that involves aggravating factors listed in paragraph 6207 are not eligible for separation pay.
- *m. Regular, reserve, and warrant officers who are involuntarily separated for cause by reason of substandard performance of duty, misconduct, or moral or professional dereliction; or who have been notified in writing to show

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cause for retention and subsequently request separation, for such reasons, except when half pay is allowed under paragraph 1308 above.

- *n. Marines separated during an initial enlistment or period of obligated service. The initial enlistment or period of obligated service is defined as the active service obligation incurred upon initial enlistment or enrollment in a commissioning program. This limitation also applies to Marines who request reenlistment or continuation at the end of such initial enlistment or period of obligated service who are denied reenlistment or continuation.
- *o. In extraordinary cases, when the Commandant of the Marine Corps, as delegated by SECNAV, determines the conditions under which the member is separated do not warrant separation pay. This discretionary authority to deny payment shall be used sparingly.

*1310. ADDITIONAL ELIGIBILITY REQUIREMENTS FOR RESERVE PERSONNEL

- *a. To be eligible for separation pay a Reservist must have been involuntarily separated from active duty by the SECNAV or must have been denied a voluntary request for additional active duty. The request to remain on active duty must be unqualified and must specify that the Marine will accept any assignment commensurate with member's pay grade, Military Occupation Specialty. The request must be submitted no later than six months prior to release from active duty. The Commandant of the Marine Corps may specify a lesser period of time in advance when needed to enhance service retention programs.
- *b. Submission of preference for duty or a service record administrative remark entry does not constitute an unqualified request to remain on active duty.

*1311. REPAYMENT OF SEPARATION PAY, SEVERANCE PAY OR READJUSTMENT PAY

- *a. Per Title 10 USC 1174, Marines who have received separation pay, severance pay, or readjustment pay based on service in the Armed Forces, which includes service on or after 15 September 1981, and who subsequently qualify for retired or retainer pay shall have deducted an amount equal to the total amount of separation pay, severance pay, or readjustment pay. This amount will be recouped from each payment of this retired or retainer pay until the total amount deducted is equated to the total amount of separation pay, severance pay or readjustment pay received.
 - *b. The formula for recoupment is as follows:
- *(1) Divide the number of years completed for separation pay by the number of years completed for retirement for the multiplier.
- *(2) Multiply the monthly gross retired pay by the multiplier for the monthly recoupment rate.

Example:

A Marine separated with 15 years active service receives the following in separation pay: \$57,845.

If the Marine subsequently retires with 20 years service with a monthly gross retired pay of \$1,723, the recoupment of separation pay is calculated as follows:

Multiplier: 15 divided by 20 = .75

 $$1,723 \times .75 = $1,292$

\$1,292 will be deducted from \$1,723 until the Marine has repaid the separation payment amount of \$57, 845 (amounts approximate)

NOTE: The monthly recoupment rate will be recomputed when gross retired pay is increased for cost of living adjustments (COLA). Only the difference between the recoupment and gross retired pay (\$431 in above example) is taxable.

- *c. Marines who have received separation pay, severance pay, or readjustment pay based on service in the Armed Forces who become eligible for disability compensation administered by Veterans Affairs, will have deducted from such disability compensation an amount equal to the total amount of separation pay, severance pay, or readjustment pay received. However, such reduction shall not apply to disability compensation where the entitlement to disability compensation is based on a later period of active duty than the period of active duty for which the severance pay, separation pay, or readjustment pay was received.
- *d. Marines who received readjustment or severance pay before 15 September 1981 and who, on or after 15 September 1981, became entitled to retired or retainer pay under any provision of Title 10 USC 1174 or Title 14 USC will be required to repay that readjustment or severance pay in accordance with the laws in effect on 14 September 1981.

CHAPTER 1

GENERAL INSTRUCTIONS ON SEPARATIONS

SECTION 4: ENTITLEMENT TO RETIRED/RETAINER PAY

1401. GENERAL

- 1. Nondisability retired pay is an entitlement as provided under pertinent sections of 10 U.S.C.
- 2. For the purposes of this section the terms "retired pay" and "retainer pay" are used interchangeably, unless otherwise specified.

1402. RETIRED/RETAINER PAY

1. Retired Pay

- a. Retired pay is computed according to specific provisions of law. The information in this paragraph applies only to nondisability retirements effected by the provisions of this Manual. Retired pay is calculated by multiplying the rate of pay explained in paragraph 1405 by the retired pay multiplier. All active service and retirement points earned as a member of a Reserve component are included in computing service for retirement and pay.
- b. The retired pay of any warrant officer who is retired under any law cited within this Manual will be based upon the higher applicable monthly basic pay of either the grade held at the time of retirement or the grade to which the officer is advanced on the retired list.
- *c. A Marine who retires under the law with 30 or more years of active service is entitled to retired pay at the applicable rate explained in paragraph 1405 of the basic pay in the grade retired or the grade advanced to on the Retired List. At 2.5% for every year of creditable service, retired pay may exceed 100 percent of the basic pay on which subject pay is based.

2. Retainer Pay

- a. Marines transferred to the FMCR are entitled, when not on active duty, to retainer pay at the rate of pay explained in paragraph 1405. Retainer pay is based upon the basic pay at time of transfer to the FMCR multiplied by the retired pay multiplier.
- b. Per Comptroller General Decision, extraordinary heroism pay only applies to enlisted members transferring to the FMCR, and those enlisted members completing 20 years of active service who are retiring with a disability. If the Marine has been credited by the Secretary of the Navy with extraordinary heroism, retainer pay will be increased by up to 10 percent. In no case may retainer pay be more than 75 percent of the pay upon which the computation of retainer pay is based. If a determination of extraordinary heroism pay has not been made by the time processing has been completed, the member will be transferred on the date prescribed by the CMC. The decision of the Secretary of the Navy will be forwarded separately.
- c. All active service, as defined in paragraph 7002.2, is included in computing service for transfer to the FMCR. To determine the number of years and months of service used as a multiplier to compute retainer pay, every

month is pro-rated (29 days or less are not included in the computation, per Public Law 98-94 of 1 Oct 1983). For example, at 20 years, 7 months and 16 days active service, the multiplier is based on 20 years and 7 months.

- d. Eligible members of the FMCR transferring to the Retired List will be entitled to retired pay:
 - (1) At the applicable rate of pay of the advancement grade.
- (2) At the rate described in paragraph 1405 of the basic pay of the advancement grade.
 - *(3) May exceed 75 percent of the pay upon which it is based.
- 3. Service Creditable for the Retired Pay Multiplier. To determine the number of years and months of service to use as the multiplier in computing retired pay, every month is pro-rated. The following guidelines (based on law) for creditable service determine the retired/retainer pay multiplier (RPM).

a. Officers

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- (1) Before 31 May 1958. All service.
- (2) After 31 May 1958
 - (a) All active duty service,
 - (b) NROTC cruises as a regular student up to 12 October 1964,
 - (c) Active duty for training, and
- *(d) Inactive duty points (excluding funeral honor points) not to exceed: 90 points for anniversary years closing on or after 30 October 2000; 75 points per year between 23 September 1996 and 29 October 2000; and 60 points per year for years ending before 23 September 1996. One day of credit is awarded for each retirement point earned as a member of a Reserve component after 31 May 1958 through: authorized attendance at drills; completion of correspondence courses; periods of equivalent instruction or appropriate duty performed as authorized by the CMC, COMMARFORRES, or the CG, MOBCOM; and 15 points per year credit gratuitous for Reserve membership.

b. Enlisted Personnel

- (1) All service per paragraph 7002.2 and
- (2) All service per paragraphs 1402.3a(2)(a),(c) and (d).

1403. PAY ACCOUNTS

- 1. Pay accounts of retired Marines are maintained at the Defense Finance and Accounting Service, Cleveland, OH. See paragraph 1101.4j(3)
- *2. Unless requested otherwise, all allotments will automatically continue after retirement, except allotments in amounts greater than the anticipated amount of retired pay and allotments to charitable organizations other than the Navy-Marine Corps Relief Society. Refer to MCO P7220.45 series.

1404. CHANGE OF ADDRESS OF RETIRED MARINES AND MEMBERS OF THE FMCR

- 1. Retired and FMCR Marines will:
- a. Keep the Director, Defense Finance and Accounting Service informed at all times of their current check mailing address and current home mailing address using the address in paragraph 1403.1. All retired Marines must be on direct deposit.
- b. Keep the CMC (MMSR-7) informed at all times of their current home mailing address. Provide address changes and submit with signature over the SSN for identification purposes. Report address changes to:

United States Marine Corps Manpower and Reserve Affairs (MMSR-7) 3280 Russell Road Quantico, VA 22134-5103

Make telephonic inquiries at 1-800-715-0968.

- 2. Subject to the above requirements and conditions stated in the Marine Corps Retirement Guide, NAVMC 2642, a retired or FMCR Marine may reside abroad.
- *1405. CALCULATING RETIRED/RETAINER PAY. In previous years, it was a simple task for Marines planning a nondisability retirement to determine the amount of retired/retainer pay they would receive for their active duty military service. Over recent years, however, major changes were made to the military retirement system. As a result, computation of retired/retainer pay now depends on when a Marine became a member of the military service, calculated from the date of original entry into the armed forces. Throughout this Manual the term "retired pay multiplier" will be used to refer to both retired and retainer pay multiplier. Twenty-nine days or less do not count for computation of a month. For more pay information see Internet Web site: "www.dod.mil/dfas".
- 1. METHOD 1. MARINES WITH A DATE INITIAL ENTRY MILITARY SERVICE (DIEMS)
 BEFORE 8 SEPTEMBER 1980. Use the following procedure to determine monthly
 gross retired/retainer pay for Marines in this category:

a. <u>Step 1</u>

- *(1) Retirement and Transfer FMCR. To determine the retired pay multiplier (RPM) for all officers and enlisted Marines with 20 years or more of active service, multiply the Marine's years (include fractional portions of a year) of active service by 2.5% (.025). The RPM may exceed 75%.
- (2) Example 1: A Marine with 23 years and 8 months of active service. The 8 months constitute a fractional year which must be converted to a decimal equivalent and added to the 23 years. To convert a fractional year, divide the number of months by 12 (i.e., 8 months divided by 12 = .66). Accordingly, 23 years and 8 months = 23.66 for this Marine's number of years and fractional year of active service.

Multiply this figure by 2.5% (.025) to get the RPM (i.e., $23.66 \times .025 = .5915$).



- b. Step 2. Multiply the RPM by the monthly basic pay in the grade the Marine is serving when transferring to the Retired List or the FMCR.
- .5915 (RPM) X basic pay = retired/retainer pay

Note: Remember to convert percentages to decimal equivalents by moving the decimal point two places to the left before multiplication.

- 2. METHOD 2. MARINES WITH A DIEMS OF 8 SEPTEMBER 1980 THROUGH 31 JULY 1986 OR MARINES WITH A DIEMS DATE ON OR AFTER 1 AUGUST 1986 WHO HAVE NOT ELECTED A 15 YEAR CAREER STATUS BONUS. The Department of Defense Authorization Act of 1981 implemented a second method of calculating retired/retainer pay for any member of the Armed Forces who first became a member on or after 8 September 1980. The Defense Authorization Act of 2000 amended the retired pay system to include in this method of calculation, Marines who first became a member on or after 1 August 1986 and who have not elected a 15 year career status bonus. This method computes retired/retainer pay on the basis of the highest three years of basic pay and is commonly referred to as the "High-3" method. Use the following procedure to compute gross retired/retainer pay for Marines in this category.
- *a. <u>Step 1</u>. To determine the RPM, multiply the Marine's years (include fractional portions of a year) of active service by 2.5% (.025). This factor may exceed 75%. To compute a fractional year, see Example 1 above.
- b. $\underline{\text{Step 2}}$. To determine average monthly basic pay received during your highest $\overline{3}$ years (36 months) of active duty, add the 36 months of base pay in which your monthly basic pay was highest (normally your last 3 years of active duty) and divide by 36. This will give the "High-36 Average."
 - c. Step 3. Multiply the high-36 average by the RPM.
- *3. METHOD 3. MARINES WITH A DIEMS ON OR AFTER 1 AUGUST 1986 WHO HAVE TAKEN A 15 YEAR CAREER STATUS BONUS. Retired/retainer pay for those who first became members of the Armed Forces on or after 1 August 1986, and who have taken the 15 year career status bonus, will be computed under a system established by the Military Reform Act of 1986. The career status bonus is contingent upon the Marine serving 20 active years. Failure to serve 20 years may require reimbursement of any unserved portion of the bonus. This method computes retired/retainer pay using a two-tier system. The first tier provides a reduced amount of retired/retainer pay for those who retire or transfer to the FMCR with less than 30 years of active service. The second tier recomputes the retired/retainer pay for those with less than 30 years of active service when they reach the age of 62. For Marines who retire under this system with 30 or more years of active service, the RPM is based on those years and months of active service. Use the following procedure to compute gross retired/retainer pay.
- a. Step 1. To determine the RPM start with a base of 40% for 20 years of active service.
- *b. Step 2. For each additional full year of active service add 3.5% (.035). For each additional whole month between full years, add .3% (.003). The RPM may exceed 75%.

1405

Example 2: To determine the retired pay multiplier for 23 years and 3 months
of active service:

$$40\% + 3.5\% + 3.5\% + 3.5\% + .3\% + .3\% + .3\% = 51.4\%$$

- c. Step 3. Determine the average monthly basic pay received during the highest $\overline{3}$ years (36 months) of active duty.
- d. Step 4. Multiply high-36 average amount by the retired pay multiplier. .5140 X average basic pay = retired/retainer pay
- e. <u>Step 5</u>. To determine retired pay at age 62, recompute the retired pay amount by using Method 2, paragraph 1405.2.
- 4. Retired/retainer pay is subject to federal income tax. State income tax is not automatically withheld. Check with the respective state tax commissioner concerning withholding. FICA (Social Security Tax) is not withheld from retired/retainer pay.
- 5. Retired/retainer pay is normally increased on an annual basis by an amount based on the Consumer Price Index (CPI). These annual raises are called cost of living allowances (COLAs). Marines whose retire/retainer pay is calculated using methods 1 or 2 will normally receive a raise based directly on the CPI. Marines whose retired/retainer pay is calculated using method 3 will receive raises based on the CPI minus 1%, if the CPI for that year is greater than or equal to 3%.

*RETIRED/RETAINER PAY MULTIPLIER TABLE

| Old Retired/Retainer Pay RPMs | New Retired/Retainer Pay RPMs |
|--------------------------------|----------------------------------|
| Years 31 July 86 and Earlier | Years 1 August 86 and Later |
| or 1 Aug 86 or later if career | if accepting career status bonus |
| status bonus NOT accepted | at 15 years of service |

| Years of Service | RPM | Years of Service | RPM |
|------------------|--------|------------------|--------|
| 20 | 50.0% | 20 | 40.0% |
| 21 | 52.5% | 21 | 43.5% |
| 22 | 55.0% | 22 | 47.0% |
| 23 | 57.5% | 23 | 50.5% |
| 24 | 60.0% | 24 | 54.0% |
| 25 | 62.5% | 25 | 57.5% |
| 26 | 65.0% | 26 | 61.0% |
| 27 | 67.5% | 27 | 64.5% |
| 28 | 70.0% | 28 | 68.0% |
| 29 | 72.5% | 29 | 71.5% |
| 30 | 75.0% | 30 | 75.0% |
| 31 | 77.5% | 31 | 77.5% |
| 32 | 80.0% | 32 | 80.0% |
| 33 | 82.5% | 33 | 82.5% |
| 34 | 85.0% | 34 | 85.0% |
| 35 | 87.5% | 35 | 87.5% |
| 36 | 90.0% | 36 | 90.0% |
| 37 | 92.5% | 37 | 92.5% |
| 38 | 95.0% | 38 | 95.0% |
| 39 | 97.5% | 39 | 97.5% |
| 40 | 100.0% | 40 | 100.0% |

Figure 1-1. Discharge Letter in Lieu of Discharge Certificate
(Letterhead)

From: (Discharge Authority)
To: (Individual Marine)

Subj: DISCHARGE FROM THE UNITED STATES MARINE CORPS RESERVE

Encl: (1) Service Record page(s) (or other supporting documentation)

- 1. You are hereby discharged from the U.S. Marine Corps Reserve as of $\underline{\text{(time)}}$ on (date of discharge).
- 2. You are not recommended for reenlistment. Your characterization of service, as supported by enclosure (1), is ______.
- *3. Any inquiries you may have concerning your military service should be addressed to the Commandant of the Marine Corps (MMSB-10), Headquarters, U.S. Marine Corps, 2008 Elliot Road, Quantico, VA 22134-5030. All inquiries must include your full name, social security number, and date of discharge.

Figure 1-1. Discharge Letter in Lieu of Discharge Certificate

Table 1-1. Characterization of Service

| If the separating Marine: | the characterization of service is: | the separating activity will issue: |
|---|---|--|
| is under 17 years of age | uncharacterized | an order of release from custody and control of the Marine Corps. |
| is between 17 and 18 and separation is w/in first 180 days | uncharacterized | a DD Form 214 only. |
| is over 18 years of age and separation is w/in first 180 days | uncharacterized | a DD Form 214 only. |
| is over 18 years of age and has served 180 days or more, is a corporal or below and has minimum average proficiency and conduct markings of | honorable (Except as provided in rules 7 and 8. See Note 1 and 2.) | an Honorable Discharge Certificate (DD Form 256 MC), a DD Form 214 and an honorable discharge lapel pin, Letter of Appreciation (NAVMC 11352). |
| is over 18 years of age and has served 180 days or more, is a corporal or below and has average proficiency and conduct | general (under honorable conditions (Except as provided in rules 7 and 8. See note 1.) | a General (Under Honor- able Conditions) Dis- charge Certificate (DD Form 257 MC) and a DD Form 214. |
| is a sergeant or above | honorable (Except as provided in rules 7 and 8.) See Note 2. | an Honorable Discharge Certificate (DD Form 256 MC), a DD Form 214 and an honorable discharge lapel pin, Letter of Appreciation (NAVMC 11352). |
| has requested separation in lieu of trial by court-martial | under other than honorable conditions | a DD Form 214 only. |
| is being separated under a provision of chapter 6 | separation authority - - - - - | an appropriate certificate based upon discharge authority's decision, DD Form 214 and honorable discharge lapel pin, and Letter of Appreciation, if appropriate. |
| | is under 17 years of age is between 17 and 18 and separation is w/in first 180 days is over 18 years of age and separation is w/in first 180 days is over 18 years of age and has served 180 days or more, is a corporal or below and has minimum average proficiency and conduct markings of 3.0/4.0, respectively is over 18 years of age and has served 180 days or more, is a corporal or below and has average proficiency and conduct markings below 3.0/4.0. is a sergeant or above has requested separation in lieu of trial by court-martial is being separated under a provision of chapter 6 | is under 17 years of age uncharacterized is between 17 and 18 and separation is w/in first 180 days is over 18 years of age and separation is w/in first 180 days or more, is a corporal or below and has minimum in rules 7 and 8. See Note 1 and 2.) is over 18 years of age and conduct markings of 3.0/4.0, respectively is over 18 years of age and has served 180 days or more, is a corporal or below and has served 180 days or more, is a corporal or below and has average proficiency and conduct markings below 3.0/4.0. is a sergeant or above honorable conditions (Except as provided in rules 7 and 8. See note 1.) has requested separation in lieu of trial by court-martial is being separated under a provision of chapter 6 as directed by the separation authority |

NOTE 1. To compute final average proficiency and conduct markings for separation, round to the nearest tenth as follows: if the average hundredth figure is 5 or more, round up to the nearest tenth; otherwise, round down. For example, 3.95 rounds up to 4.0; whereas 3.94 remains at 3.9.).

NOTE 2. Honorable discharge certificates are only issued if the Marine has completed the 8 year service obligation.

Table 1-1. Characterization of Service

*Figure 1-2. Sample Orders for Leave Awaiting Separation

(Letterhead)

*From: Commanding Officer

*To: Staff Sergeant Joe I. MARINE 124 34 5678/0193 USMC

*Subj: LEAVE AWAITING SEPARATION

*Ref: (a) MCO P1050.3J

(b) JFTR, par. U5125

(c) 10U.S.C., Sect. 652 (NOTAL)

- *1. Per the provisions of reference (a), effective (Time), (Date), you will proceed on 28 days annual leave while awaiting release from active duty on (Date). You may proceed to your home of record or to any other place you elect. You were ordered to active duty from Yuma, Arizona. Your home of record is Hot Springs, Arkansas 67890.
- *2. You have elected mileage, via POV, to Hot Springs, Arkansas, your home of record. You have given your permanent mailing address as 782 Devil Dog Road, Benton, Arkansas 12345. Per the provisions of reference (b), travel pay upon seperation is authorized.
- *3. Your unused leave, computed to include (Date), is (unused leave total) days. Upon completion of authorized leave, your leave balance will be (leave balance) days due upon release.
- *4. On (Date), you will notify this command of your actual location. Such notification will be by the most expeditious means, either by phone or email to (Unit's Separation Department Contact Phone Number) or (Unit's Separation Department Email Addresses), in order to report the most current data via Unit Diary. With your retirement orders you will locate the nearest ID card processing location to obtain your retired identification card and the identification cards of your dependents.
- *5. Per reference (c), you are required while a member of the Marine Corps Reserve to keep the Commanding General, Marine Corps Mobilization Command, 15303 Andrews Road, Kansas City, MO 64147-1207 (toll free 1-800-255-5082), informed of any change of address, marital status, number of dependents, civilian employment, or physical standards.
- *6. Travel appn: 17*1105, 2654, BCN 45690, AAA 000027, CC 74129 enl tvl (TIK), 74123 enl tvl (MALT), 74125 enl tvl (per diem), 74179 depns age 11/under (MALT), 74190 depns age 12/over (MATL), 74160 depns tvl (TIK), 74186 depns age aa/under (per diem), 76195 depns age 12/over (per diem), 74164 trans HHG, 74131 enl TLE.

I. M. HARDCHARGER By direction

Figure 1-2. Sample Orders for Leave Awaiting Separation

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CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

6001. GENERAL

- 1. The procedures and instructions in this chapter pertain to the administrative separation of Marines before completion of active or obligated service. Unless specifically authorized by separate order, only the reasons contained in this chapter may form the basis for a Marine's separation, whether voluntary or involuntary.
- 2. Procedures and instructions for separating Marines at expiration of active service or upon completion of obligated service are contained in chapter 1. Disability separating processing is discussed in chapter 8.
- 3. <u>Mandatory Separation Processing</u>. Throughout this chapter reference is made to a requirement to "process (a Marine) for separation." While discharge is one possible outcome resulting from separation processing, so are retention and suspension of the discharge. "Mandatory processing" means that the commander must initiate the involuntary separation process to the separation authority. This term does not mean that a board hearing is mandatory or that separation of the respondent is necessary
- 6002. Defintions of common administrative separation terms. See paragraph 1002 for additional definitions.
- 1. Administrative Separation. Discharge or release from active duty upon or before expiration of enlistment, period of induction, or other required period of service, in the manner prescribed in this Manual, by law, by the Secretary of Defense or the Secretary of the Navy, but specifically excluding punitive separation by the sentence of a general or special court-martial.
- 2. <u>Bisexual</u>. A person who engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual and heterosexual acts.
- 3. <u>Broken Service</u>. Active duty or active duty for training in any branch of military service of the United States broken by any period greater than 24 hours and after completing a minimum of 12 consecutive weeks of active duty or active duty for training, unless such service results in continuous service as defined below.

4. Continuous Service: Enlisted Personnel

- a. Service in the Regular Navy or Naval Reserve or the Regular Marine Corps or Marine Corps Reserve which is continued by reenlistment "within 3 months" following discharge or release from active duty. A member who is reenlisted on the same day of the month, 3 calendar months from the date of discharge or release from active duty, is reenlisted "within 3 months."
- b. Reenlistment "within 6 months" following discharge or release from active duty provided the member is classified RE-1, recommended for preferred reenlistment, and holds an MOS listed as a "reenlistable" MOS. A member who reenlisted on the same day of the month, 6 calendar months from the date of discharge or release from active duty, is reenlisted "within 6 months."

- 5. <u>Convening Authority</u>. (1) The separation authority or (2) a commanding officer empowered to convene a special court martial, who has been authorized by the Secretary of the Navy to process a case for final action and who otherwise has the qualifications to act as a separation authority.
- 6. <u>Counsel</u>. A lawyer qualified and certified under Article 27(b), Uniform Code of Military Justice (UCMJ), assigned to represent a service member during separation processing, or a civilian lawyer retained at the member's expense.
- Entry-Level Status. Upon enlistment, a member qualifies for entry-level status during: (1) the first 180 days of continuous active military service; or, (2) the first 180 days of continuous active service after a service break following more than 92 days of active service. A member of a Reserve component who was not on active duty or is serving under a call or order to active duty for 180 days or less begins entry-level status upon enlistment in a Reserve component. Entry level status for such a member of a Reserve component terminates as follows: (1) 180 days after beginning training if the member is ordered to active duty for training for one continuous period of 180 days or more; or, (2) 90 days after the beginning of the second period of active duty training, if the member is ordered to active duty for training under a program that splits the training into two or more separate periods of active duty. For the purposes of characterization of service or description of separation, the member's status is determined by the date of notification as to the initiation of separation proceedings. The period of entry level status is not interrupted by unauthorized absence or desertion.
- 8. General Courts-Martial Convening Authority (GCMCA). Article 22 of the Uniform Code of Military Justice (UCMJ) and paragraph 0120(a) of the manual of the Judge Advocate General defines the GCMCA.
- 9. <u>Homosexual</u>. A person, regardless of sex, who engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual acts.

10. <u>Homosexual Acts</u>

- a. Any bodily contact, actively undertaken or passively permitted, between members of the same sex for the purpose of satisfying sexual desires; and,
- b. Any bodily contact that a reasonable person would understand to demonstrate a propensity or intent to engage in an act described in the preceding paragraph.
- 11. <u>Homosexual Conduct</u>. A homosexual act or a statement by the service member that demonstrates a propensity or intent to engage in homosexual acts, or a homosexual marriage or attempted homosexual marriage.
- 12. <u>Homosexual Marriage or Attempted Marriage</u>. When a member has married or attempted to marry a person known to be of the same biological sex.
- 13. Illegal Drug Involvement. Wrongful or improper use, possession, manufacture, sale, transfer or distribution of any psychoactive substance to include: amphetamine or similarly acting sympathomimetics; cannabis; cocaine; hallucinogens; inhalants; opiates; phencyclidine (PCP) or similarly acting arylcyclohexylamines; and sedatives, steroids, hypnotics, anxiolytics, or other controlled substances or drug paraphernalia. The term "Controlled Substances" means a drug or other substance included in Schedules I, II, III,

6002

- IV, or V of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (84 Stat. 1236) as updated and published under the provisions of that Act.
- 14. <u>Propensity</u>. Propensity to engage in homosexual acts means more than an abstract preference or desire to engage in homosexual acts; it indicates a likelihood that a person engages in or will engage in homosexual acts.
- 15. Respondent. A Marine who is the subject of separation proceedings.
- 16. <u>Separation</u>. A general term which includes dismissal, dropping from the rolls, revocation of an appointment or commission, termination of an appointment, release from active duty, release from custody and control of the Marine Corps, or transfer from active duty to the: IRR, Fleet Marine Corps Reserve, Retired List, Temporary or Permanent Disability List, or Retired Reserve and similar changes in an active or reserve status.
- 17. <u>Separation Authority</u>. The Secretary of the Navy or an official authorized by the Secretary of the Navy to take final action with respect to a specified type of separation.
- 18. <u>Separation Processing</u>. Processing is initiated on the date a command receives a written request for separation from a member, or on the date a command delivers a member notice of separation proceedings per section 3 of this chapter. Processing is not completed until the appropriate separation authority takes final action.
- 19. <u>Sexual Harassment</u>. A form of sex discrimination that involves unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when:
- a. Submission to or rejection of such conduct is made, either explicitly or implicitly, a term or condition of a person's job, pay, or career; or,
- b. Submission to or rejection of such conduct by a person is used as a basis for career or employment decisions affecting that person; or,
- c. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creates an intimidating, hostile, or offensive environment.

Any person in a supervisory or command position who uses or condones implicit or explicit sexual behavior to control, influence, or affect the career, pay, or job of a military member or civilian employee is engaging in sexual harassment. Similarly, any military member or civilian employee who makes deliberate or repeated unwelcome verbal comments, gestures, or physical contact of a sexual nature is also engaging in sexual harassment.

- 20. <u>Sexual Orientation</u>. An abstract sexual preference for persons of a particular sex, as distinct from a propensity or intent to engage in sexual acts.
- 21. Sexual Perversion. Includes:
 - a. Lewd and lascivious acts.
 - c. Sodomy.
 - c. Indecent exposure.

- d. Indecent act(s) with, or assault on, a person below the age of 16.
- e. Transvestism or other abnormal sexual behavior.
- f. Other indecent act(s) or offense(s).
- 22. Statement That a Member is a Homosexual or Bisexual, or words to that effect. Language or behavior that a reasonable person would believe was intended to convey the statement that a person engages in, attempts to engage in, or has a propensity or intent to engage in homosexual acts.
- 23. The Secretary. The Secretary of the Navy; includes the Under Secretary of the Navy or an Assistant Secretary of the Navy.

CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

SECTION 1: POLICY AND GUIDANCE

6101. POLICY

- 1. The Marine Corps substantially invests in training every person who enters its ranks. Separation before completion of a period of obligated service represents a loss of investment while requiring increased accessions. Conversely, retaining individuals in the Marine Corps who will not or cannot conform to required standards of conduct, discipline, and performance creates high costs in terms of substandard mission performance, administrative efforts, pay and degradation of morale. Both situations represent an inefficient use of limited resources. Therefore, every reasonable effort must be made to identify, in a timely manner, members who exhibit a likelihood for early separation; and either:
- a. Improve those members' chances of retention through counseling, retraining, and rehabilitation; or
- b. Separate promptly those members who do not demonstrate potential for further useful naval service, and recoup (pro rata), as provided by applicable regulations, monies expended for bonuses paid and/or education/training dollars paid to a member in return for enlisting, reenlisting, or extending a service obligation when that service is administratively terminated before successful completion.
- 2. The standards and procedures established within this chapter are intended to achieve consistency of application throughout the Marine Corps based on command responsibility, accountability, and discretion.
- 3. Release from Active Duty. Commanders will ensure that Marines who meet the criteria for separation under this chapter are processed promptly rather than allowing them to continue on active duty until they reach their normal Expiration of Active Service (EAS) or Expiration of Current Contract (ECC).
- 4. Transfer to the Individual Ready Reserve (IRR). As a general rule, Marines on active duty who are not qualified to remain on active duty and who meet the criteria for separation under this chapter will be discharged (meaning their military status is completely severed) unless the reason for separation does not affect their eligibility for active duty or future mobilization. The criteria for retaining a Marine in the IRR are in paragraph 6311.3.
- 6102. PROCESSING TIME GOALS. Once separation action has begun, prompt forwarding, review, and decision in each case is essential. Proceedings are initiated on the date a command receives a written request for separation from a member or on the date a command delivers a member notice of separation proceedings per section 3 of this chapter. The following listed time goals are established for the administrative separations authorized by this chapter. The goals are measured from the date of notification or initiation of a voluntary request until the actual date of separation. Failure to complete an action within the prescribed time in no way bars separation or affects

characterization. Every effort should be made, however, to meet the established goals.

- 1. <u>Separation Without Board Action</u>. If a board is not required or is waived, separation action should be completed within 15 working days after the Marine received notification of separation. When the initiating command and the separation authority are not located in the same geographical region, processing should be completed within 30 working days.
- 2. <u>Separation With Board Action</u>. If a board is required, action should be completed within 50 working days after the Marine received notification of separation. When the case is forwarded to the Secretary of the Navy, the case should be sent to the Secretary within 55 working days after the Marine received notification of separation.
- 6103. PERIODIC EXPLANATION. Each time the Uniform Code of Military Justice (UCMJ) is explained to enlisted members as required by Article 137 of the UCMJ, an explanation will be made of the types of administrative separation; the basis for their issuance; possible characterization of service; the possible effects of characterization upon reenlistment, civilian employment, veterans benefits and related matters; and the possible denial of certain benefits to members who fail to complete at least two years of an original enlistment. This explanation may be done by fact sheet or other document. A summarization of veteran benefits is contained in appendix K. This requirement is a command responsibility, not a procedural entitlement. Failure by a member to receive or to understand such explanations does not create a bar to separation or characterization of service.

6104. PROVIDING INFORMATION DURING SEPARATION PROCESSING

- 1. During separation processing of all members (except those separated for immediate reenlistment), provide a copy of appendix D to the Marine, which informs the Marine about the Naval Discharge Review Board and the Board for Correction of Naval Records and advises that a discharge under other than honorable conditions, resulting from a period of continuous unauthorized absence of 180 days or more, is a conditional bar to benefits administered by the Department of Veterans Affairs, notwithstanding any action by the Discharge Review Board. A summarization of service benefits is contained in Appendix K.
- 2. Providing information about these boards is a command responsibility, not a procedural entitlement. Failure by a member to receive and understand the explanation required by this paragraph does not prevent separation or accurate characterization.

6105. COUNSELING AND REHABILITATION

- 1. Marine Corps policy is that reasonable efforts at rehabilitation should be made before initiation of separation proceedings.
- 2. Unless separation is mandatory, the potential for rehabilitation and further useful military service will be considered by the separation authority and, where applicable, the administrative board. If separation is warranted, despite the potential for rehabilitation, consideration should be given to suspension of the separation, if authorized.

- 3. In cases involving unsatisfactory performance, pattern of misconduct, minor disciplinary infractions, or other bases requiring counseling under paragraph 6105, separation processing may not be initiated until the Marine is counseled concerning deficiencies, and afforded a reasonable opportunity to overcome those deficiencies as reflected in appropriate counseling and personnel records. No certain amount of time can be used to define "reasonable opportunity." This must be determined by the commanding officer on a case-by-case basis. The commanding officer must sign adverse page 11 entries. Rehabilitation efforts must include the following and be documented in the Marine's service record:
 - a. Written notification concerning deficiencies or impairments;
- b. Specific recommendations for corrective action, indicating any assistance available;
- c. Comprehensive explanation of the consequences of failure to successfully take the recommended corrective action; and,
- d. Reasonable opportunity for the Marine to undertake the recommended corrective action.
- *e. Make the following entry as appropriate on page 11 of the service record upon completion of counseling. The Marine will acknowledge by signing the entry. (See MCO P1070.12 series, paragraph 4006.3r concerning rebuttal and counter-entry requirements). The Marine's signature acknowledges that counseling has occurred, not that the Marine concurs with the content of the entry. These entries, once properly made, may not be removed by subsequent commanding officers based upon the passage of time or subsequent good performance. The date of the page 11 entry is the date that the Marine was counseled by the commanding officer. Forward a photocopy of the completed page 11 entry and written rebuttal statement, if any, to the CMC (MMSB-20) within 30 days.
- (1) <u>Use this entry to warn a Marine who is NOT currently being processed for administrative or judicial action.</u> The purpose of this format is to warn Marines about problems and consequences and to offer an opportunity for improvement.

| " Date : Counseled this date concerning the following deficiencies: |
|--|
| Specific recommendations for corrective action are |
| and to seek assistance, which is available through the chain |
| of command and Failure to take corrective action and any |
| further violations of the UCMJ may result in judicial or adverse administrative |
| action, including but not limited to administrative separation. I was advised that |
| within 5 working days after acknowledging this entry I may submit a written rebuttal |
| which will be filed on the document side of the service record. I choose to |
| /not to make such a statement. |
| |
| |
| |

Signature of Marine

Signature of Commanding Officer

6105

| (2) Use this entry to document problems for a Marine who IS |
|--|
| currently being processed for administrative or judicial action. The purpose |
| of this format is to document problems that are the bases for impending or |
| current judicial or administrative processing when the Marine has previously |
| been given an opportunity to overcome problems or when the basis for |
| separation (such as commission of a serious offense) does not require that the |
| Marine be given such an opportunity. It may also be used to document |
| additional problems arising after judicial or administrative processing has |
| already begun. This entry is not a prerequisite to civilian or military |
| judicial action or to administrative separation. |
| |

| "Date : Counsel | ed this date c | concerning the following defi- | ciencies: |
|-------------------------|----------------|--------------------------------|---------------------|
| • | Specific recom | mmendations for corrective ac | tion are |
| | and to seek as | ssistance, which is available | through the chain |
| of command and | | I understand that I am being | g processed for the |
| following judicial or a | dverse adminis | strative action: | . I |
| | | s after acknowledging this en | |
| written rebuttal which | will be filed | on the document side of the | service record. I |
| choose to /not to | make such | n a statement. | |
| | | | |
| | | | |
| Signature of Mari | ne | Signature of Commanding | Officer |

- f. If the individual Marine annotates their desire "not to" make a statement, the entry is appropriately annotated as such and no further administrative action is required. When the individual Marine desires to make a statement, the following quidance applies:
- (1) Complete the statement using white paper, preferably type written or printed and ensure the statement is dated and signed.
- (2) The Marine's statement must conform to article 1122, U.S. Navy Regulations regarding temperate language, limited to pertinent facts concerning the deficiencies identified in the page 11 entry and shall not question or impugn the motives of another person.
- (3) This is not the forum for surfacing issues more timely and appropriately handled at either request mast or through an Article 138 UCMJ, Complaints of Wrongs hearing.
- 4. The commanding officer must also determine, on a case-by-case basis, whether the Marine has effectively overcome the noted deficiencies after the counseling and page 11 entry have been made. There are no requirements for subsequent imposition of nonjudicial punishment or other administrative or judicial actions as a prerequisite for separation proceedings. There must be some evidence in the administrative separation proceedings, however, indicating the Marine has not overcome the noted deficiencies.
- 5. A Marine being processed for separation under one of the bases requiring counseling under paragraph 6105 may only be processed if the counseling entry reasonably relates to the specific basis for separation ultimately recommended.

6106. LIMITATIONS ON SEPARATION ACTION

- 1. A member may not be separated on the basis of the following:
- a. Conduct that has been the subject of military or civilian judicial proceedings (including summary courts-martial) resulting in an acquittal or action having the effect of an acquittal except:
- (1) When such action, having the effect of an acquittal, is based on a judicial determination not based on the issue of factual guilt of the respondent;
- (2) When the judicial proceeding was conducted in a state or foreign court and separation is in the best interest of the Marine Corps as determined by the Secretary of the Navy on a case-by-case basis; or,
- (3) When the acquittal was solely by reason of lack of mental responsibility. Members in this category will be processed for disability separation. When disability separation is not appropriate, process the member for separation in the best interest of the service per paragraph 6214.
- b. Conduct that has been the subject of a prior administrative board proceeding in which the separation authority approved the board's finding that the evidence did not sustain the factual allegations. Such conduct may form the basis for separation, however, if the separation authority determines that the finding was materially influenced by fraud or collusion on the part of the respondent or some other person acting on the respondent's behalf.
- c. Conduct that has been the subject of a prior administrative separation proceeding resulting in a final determination by a separation authority that the member should be retained, unless:
- (1) Subsequent conduct or performance forms the basis, in whole or in part, for a new proceeding;
- (2) There is new or newly discovered evidence that was not reasonably available at the time of the prior proceedings; or
- (3) The finding has been determined by the separation authority to have been materially influenced by fraud or collusion on the part of the respondent or some other person acting on the respondent's behalf and an administrative board, in a rehearing, recommends separation.
- 2. A prior court-martial conviction for a serious offense is not a bar to administrative separation processing based on that offense. See subparagraph 1004.4 regarding characterization limitations.
- 3. <u>Time limitations</u>. No "statute of limitations" exists for administrative separations. Accordingly, a Marine may be processed for separation based on conduct notwithstanding (1) the length of time between the conduct and the notification of separation or (2) the expiration of a statute of limitations for court-martial or nonjudicial punishment.
- *4. A Marine being considered for administrative separation processing who is otherwise eligible for transfer to the FMCR/retired list will, at his or her request, be allowed to transfer to the FMCR/retired list before initiating administrative separation processing. If the Marine declines to transfer to the FMCR/retired list, the convening authority shall proceed with

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administrative separation processing. If the member does elect, and does transfer to, the FMCR/retired list, he or she may not be recalled to active duty except with the review and approval of the CMC. Provisions to reduce a Marine to a lower grade by the command are contained in the Marine Corps Promotion Manual, Volume 2, Enlisted Promotions (MCO P1400.32 series).

- a. Requests for retirement/transfer FMCR may also be made at any time after initiation of separation proceedings. If submitted before final action on the proposed separation, the request will be acted upon before final action on the separation. Marines eligible for retirement/transfer FMCR who do not request transfer initially, may still do so after notification that separation has been directed. Submit requests to the CMC (MMSR-2) within 5 working days of notification that separation has been directed for a transfer/retirement date within 30 days of the date separation was directed.
- b. If the respondent is being retired/transferred to the FMCR by reason of misconduct, homosexual conduct, or security, then the CMC may direct reduction to the next inferior grade to that in which the respondent is currently serving before transfer. The CMC will determine whether the member should be transferred in the pay grade currently held or first be reduced to the next inferior grade based on unsatisfactory performance in the current grade. If the CMC determines that the member's service in the current pay grade was satisfactory, the member will be retired/transferred to the FMCR in the current pay grade. If the CMC determines that the member did not serve satisfactorily before being transferred to the FMCR/retired list, the member will be reduced one grade. The following criteria will be applied in making this determination:
- (1) Nature and severity of the misconduct and its relationship to and effect upon the performance of military duties.
- (2) All performance evaluations and other portions of the service record bearing on performance in the current pay grade, and whether the misconduct was known by reporting seniors, and if not, what effect, if any, it might have had on the respondent's record.
- (3) Time in current grade and its relationship to the time of the misconduct.
 - (4) Other relevant matters presented by the record or the respondent.
- (5) <u>Conduct by reservists</u>. Conduct by a member of the reserve component, regardless of where committed, may be the basis for separation whether or not the Marine is on active duty, active duty for training, or inactive duty for training status at the time of the conduct. See paragraph 1004.4d.
- 6107. CHARACTERIZATION OF SERVICE. The separation authority must determine the appropriate character of service once the separation is approved. Commanders initiating separation action must make specific recommendations based upon the circumstances of the particular case and the guidelines in paragraph 1004 and table 6-1.
- 6108. RECOUPMENT OF ENLISTMENT/REENLISTMENT BONUSES. Recoupment of unearned portions of enlistment/reenlistment/career status bonuses is directed when an active duty Marine is separated under any reason contained in this chapter

with the exception of the following: involuntary separations under paragraphs 6202 (general demobilization), 6203.1, 6203.2, and 6203.3 (Convenience of the Government); voluntary separations under paragraphs 6404.2 (immediate reenlistment), 6407 (dependency/hardship), and 6420 (early release from overseas unit).

1. <u>Notice of Recoupment</u>. A Marine who may be subject to recoupment must be so advised before submitting a request for voluntary separation. A warning is contained in figures 6-2 and 6-3.

2. Recoupment in Cases of Homosexual Conduct

- a. Homosexual conduct, as defined in paragraph 6002.11, constitutes a basis for recoupment of certain enlistment bonuses (see 37 U.S.C. 308 and 308a) and advanced educational assistance (see 10 U.S.C. 2005) if:
- (1) A characterization of service under other than honorable conditions is authorized under paragraph 6207.5;
 - (2) The homosexual conduct is punishable under the UCMJ; or
- (3) The Marine engaged in homosexual conduct (including a statement demonstrating a propensity or intent to engage in homosexual acts) for the purpose of seeking separation.

Under these circumstances, homosexual conduct constitutes a basis for recoupment whether or not the Marine is actually separated with an other than honorable characterization of service or convicted of an offense under the UCMJ. However, the administrative separation board (or the separation authority in cases without a board) must make specific written findings that, during the current term of service, the respondent engaged in homosexual conduct that constitutes a basis for recoupment under (1) - (3) above.

b. In cases involving allegations of homosexual conduct, commanders, counsel, and legal advisors shall consult the relevant statutes and regulations to ensure appropriate notice to the respondent, investigation, and findings by the administrative separation board (or the separation authority).

6109. ELECTRONIC SIGNATURES AND ELECTRONIC RECORD OF PROCEEDINGS

- 1. The electronic signature of a separation authority is a valid and legally sufficient signature of the separation authority's final action in all involuntary administrative separation proceedings described in this chapter.
- 2. Electronic records of involuntary administrative separation proceedings described in this chapter, are valid and legally sufficient for all purposes, to include processing, review, separation authority final action and record retention by the Commandant of the Marine Corps (MMSB).

CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

SECTION 2: INVOLUNTARY ADMINISTRATIVE SEPARATIONS

- 6201. This section lists the reasons a commander may recommend involuntary separation of a Marine before the Marine's expiration of current contract and sets up the necessary administrative rules for separating a Marine under any of the reasons given.
- *1. Reference. DOD Directive 1332.14 series.
- 2. Format. The general bases for separation are identified by the title at the beginning of major numbered paragraphs. For example, "Convenience of the Government" is a general basis for separation. Specific bases for separation are identified in paragraphs under the general bases for separation. For example, "Parenthood" is a specific basis for separation under the general basis "Convenience of the Government." For some general bases such as "Alcohol Abuse Rehabilitation Failure", there are no specific bases. Refer to Section 4 for details on reasons for voluntary separation.
- 6202. CHANGE IN SERVICE OBLIGATION. Commanding officers may separate Marines when the CMC directs separation as part of a general demobilization or reduction in force. Characterize service as honorable, general (under honorable conditions), or uncharacterized under the rules in table 6-1.
- 6203. CONVENIENCE OF THE GOVERNMENT. A Marine may be separated for the Convenience of the Government for the reasons set forth below. Characterize service as honorable, general (under honorable conditions), or uncharacterized under the rules in paragraph 1004 and table 6-1.
- 1. Parenthood. Marines are Marines 24 hours per day, 7 days per week. Specific duties, assignments, or circumstances, not to mention the fundamental mission of the Marine Corps, require all Marines, regardless of marital status, to be responsive to command and Marine Corps needs. When a Marine's parental responsibilities result in repeated absenteeism, interfere with a Marine's effective performance of duty, or preclude present or future availability for worldwide assignment, separation is required unless the Marine can resolve the conflict to the commanding officer's satisfaction. Before initiating separation action, commanding officers must formally counsel the Marine per paragraph 6105 concerning specific deficiencies and give the Marine an opportunity to overcome the noted deficiencies. When the performance of duty still does not conform to commonly acceptable standards, follow the procedures in section 3.

2. Condition Not a Disability

*a. Whenever a Marine's performance deteriorates or has an adverse effect on others in the unit, commanding officers and subordinate leaders will try to determine the cause. When the command suspects a physical or mental condition interferes with the Marine's effective performance of duty, the Marine should be referred to the appropriate medical authority. Commanders must comply with SECNAVINST 6320.24 series and DODD 6409.1 series when referring a Marine for a mental health evaluation. If examination by a medical officer confirms that the Marine is suffering from a physical or mental condition apparently beyond the individual's control and indicates that the condition is

not a disability, initiate separation proceedings per paragraph 6303 or 6304 as appropriate. Such conditions may include the following:

- *(1) Obesity. Separation under this basis requires certification by a medical officer or medical board report that the Marine's overweight condition is due to pathological factors, not of a temporary nature, and apparently beyond the Marine's control. See MCO P6100.12 series.
 - (2) Bed-wetting (enuresis).
 - (3) Sleepwalking.
 - *(4) Chronic airsickness.
 - (5) Chronic motion sickness.
- *(6) <u>Pseudofolliculitis Barbae</u>. Refer to MCO 6310.1 series, Pseudofolliculitis Barbae, for details or treatment required before initiation of separation action.
- (7) Allergy. This includes, but is not limited to, allergy to clothing, boots, bedding, and bee stings, or illness such as asthma and hay fever.
- (8) <u>Disqualifying Height</u>. Separation on this basis is appropriate when, after a proper enlistment, a Marine cannot be assigned duties appropriate to grade and MOS due to increased height. Before separation, the commander should investigate reassignment options for the Marine.
- (9) Any additional physical condition that interferes with duty, as determined by the commanding officer and medical officer, that is not considered a physical disability.
- b. Refusal of Medical Treatment. A Marine may be separated for refusing medical treatment and that refusal interferes with duty. The commander must determine if the refusal is "reasonable" or "unreasonable" and warrants separation based upon the situation and the following considerations.
- *(1) Navy Medical Publication P-117, The Manual of the Medical Department (MANMED), article 18-22, states that medical, dental, and surgical treatment will not be performed on a mentally competent member who does not consent to the recommended procedure. When a member refuses medical treatment a medical evaluation board must be convened per the MANMED article and the results forwarded to the Physical Evaluation Board (PEB). See chapter 8 regarding the medical board and PEB process. The PEB will make a determination of "reasonable" or "unreasonable" refusal of medical treatment according to SECNAVINST 1850.4 series, paragraph 3413. A medical evaluation board and PEB action are necessary because a determination of unreasonable refusal and intentional misconduct/willful neglect will result in denial of Department of Veterans Affairs and Social Security Administration medical treatment for the member in the future.
- *(2) If the refusal of medical treatment is determined to be reasonable, the member may still be separated at the commander's discretion per this Manual. If unsatisfactory performance of duty or misconduct are not considerations, separation, for physical condition not a disabilty, may be appropriate with the assignment of reenlistment codes RE-3P or RE-3C.

- (3) If the PEB determines that the refusal of medical treatment was "unreasonable" or provides a finding of intentional misconduct/willful neglect, the commander may consider the following:
- (a) Administrative separation for unsatisfactory performance per paragraph 6206 or misconduct per paragraph 6210.
- *(b) Administrative reduction. See MCO P1400.32 series regarding nonpunitive reductions relating to professional incompetence and competency review boards.
- (c) <u>Characterization of Service</u>. If a finding of intentional misconduct/willful neglect or other negative aspects of a Marine's performance outweigh positive aspects of performance, to include proficiency and conduct average markings, and administrative separation is warranted, the least favorable characterization of service is general under honorable conditions.
- *(4) <u>Refusing inoculations</u>. Service members are required to submit to required immunizations according to Navy Regulations, article 1144. The medical evaluation board and PEB procedures described in paragraph 6203.2.b(1) are not required for members refusing inoculations. Disciplinary action and separation for orders violations may be appropriate based upon the commander's decision.
- c. Separation processing may not be initiated until the Marine has been counseled and allowed an opportunity to correct the deficiency per paragraph 6105. If a member is separated for "unreasonable" refusal of medical treatment, the following items must be included as part of the notification requirements of paragraph 6303:
- (1) A reenlistment code of RE-4, not recommended for reenlistment, will be assigned and the member will be discharged and not transferred or eligible for service in the IRR.
- (2) A finding of intentional misconduct/willful neglect requires the following notifications:
 - (a) Assignment of separation code (basis determined).
- (b) The member is not disabled and the condition did $\underline{\text{not}}$ occur in the line of duty.
- (c) The Department of Veteran Affairs and the Social Security Administration may deny future medical benefits for this condition.

3. <u>Personality Disorder</u>

- a. Basis for processing. Separation under this paragraph is authorized only if, due to personality disorder, the Marine's ability to function effectively in the military environment is significantly impaired and if no other basis for separation applies. For example, if separation can be based on another basis, including another basis under Convenience of the Government, misconduct, or unsatisfactory performance, use one of those bases in spite of the existence of personality disorder. Initiate separation proceedings per paragraph 6303 or 6304 as appropriate.
 - b. Documentation. Two forms are required in all cases.

- *(1) <u>Medical</u>. Separation under this paragraph is authorized only if a diagnosis by a psychiatrist or psychologist concludes, under Article 15-23 of the MANMED, that the disorder is so severe that the Marine's ability to function effectively in the military environment is significantly impaired. Personality disorders are described in Axis II of the multiaxial classification in the Diagnostic and Statistical Manual (DSM-IV) of Mental Disorders. Commanders must comply with SECNAVINST 6320.24 series and DODDIR 6409.1 series when referring a Marine to a mental health evaluation.
- (2) <u>Nonmedical</u>. Written nonmedical evidence must be submitted to show specific examples of how the Marine is unable to function in the Marine Corps. These can be counseling entries on page 11 of the SRB or statements from witnesses.
- *c. <u>Documentation</u>. Documentation for separation under this paragraph must include evidence not only that the Marine is unable to function effectively because of a personality disorder, but also that the disorder of personality was clearly evident prior to enlistment.
- *d. <u>Counseling</u>. Before initiating separation, the command must have counseled the Marine in accordance with paragraph 6105; given the Marine a reasonable opportunity to correct deficiencies; and have documentation of failure to correct those deficiencies. However, <u>counseling is not required if a psychiatrist or psychologist determines that the Marine is an imminent or potential danger to himself or others.</u>
- *4. Action in lieu of approved punitive discharge. A member may be separated if placed on appellate leave pursuant to 10 U.S.C. 706 and whose punitive discharge is set aside, suspended, remitted, or disapproved during the review process. In this case, separation processing must be based upon an applicable provision of this chapter and may proceed without the member being present. The member, however, must have been notified of the separation processing prior to beginning appellate leave, or be afforded the rights under paragraph 6303 or 6304, as appropriate, and either waives those rights or fails to respond within 30 days of receipt of notification of separation proceedings. Further, the characterization limitations of paragraph 6203 do not apply and characterization will be based upon the guidelines contained in paragraph 1004.
- 5. Disenrolled Involuntarily from Officer Candidate Program. A member may be separated after being involuntarily disenrolled from an officer candidate program under conditions in which the candidate did not incur, or does not have, any remaining service obligation. (For voluntary disenrollment, see paragraph 6411).
- *6. Failure or Disenrollment From Lateral School Seat Assignment. A member who reenlisted under MCO 1220.5 series, Lateral Move Program, may be separated for failure to comply with an express condition of enlistment/reenlistment; e.g., after failing, or being voluntarily or involuntarily disenrolled from, an MOS school/OJT under conditions not resulting in a service obligation to the member.
- 6204. <u>DEFECTIVE ENLISTMENT AND INDUCTION</u>. Marines may be separated for the following specific reasons:

1. Minority

a. If a Marine is under age 17, the enlistment is void and the Marine shall be separated. The Marine shall receive an order of release from the

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custody and control of the Marine Corps. There is no characterization or description of service. The separation will be an entry level separation. The separation authority is the GCMCA.

- b. A Marine who is age 17 <u>shall</u> be separated under the following circumstances unless retained for the purpose of trial by court-martial.
 - (1) There is evidence that the Marine is under age 18.
- (2) The Marine enlisted without the written consent of the Marine's parent or guardian.
- (3) An application for the Marine's separation is submitted to the CMC by the parent or guardian within 90 days of the Marine's enlistment.
 - c. The Marine will be given an entry level separation.
 - d. The notification procedures in paragraph 6303 shall be used.

2. Erroneous Enlistment/Reenlistment

- a. A Marine may be separated on the basis of an erroneous enlistment, induction, reenlistment, or extension of enlistment in the following circumstances, if:
- (1) The action would not have occurred had the relevant facts been known by the Marine Corps or had appropriate directives been followed;
- (2) The action was not the result of fraudulent conduct on the part of the Marine; and
 - (3) The defect is unchanged in material respects.
- b. Any case coming to a commander's attention which purports to be of this nature <u>shall</u> be investigated and a complete report included in the Marine's service record book.
- c. Service is characterized as honorable, or uncharacterized per table 6-1. Initiate separation proceedings following the procedures in paragraph 6303 or 6304 as appropriate.
- *d. The separation authority is the GCMCA. For Reservists not on active duty, the CG, MOBCOM is separation authority. If an individual has already sworn in, but fails to ship, or is determined to be ineligible for enlistment and has not yet reported to a MCRD, the CG, MCRC is the discharge authority.
- e. For individuals in the Delayed Entry Program (DEP) being separated because of ineligibility for enlistment, the member shall be notified of the proposed separation and the reasons. The member shall be given the opportunity to submit to the separation authority a statement in rebuttal by a specified date (not less than 30 days from the date of delivery). The notice should be delivered personally or sent by certified mail, return receipt requested (or by an equivalent form of notice if such service is not available at an address outside the United States). If the member fails to acknowledge receipt of notice, the individual who mails the notification shall prepare a Sworn Affidavit of Service by Mail that shall be inserted in the service record along with Postal Service Form 3800. A member is ineligible for enlistment when the member:
 - (1) No longer meets dependency criteria;

- (2) No longer meets physical or mental qualifications;
- (3) Unfavorable ENTNAC/NAC investigation or unfavorable police record is completed subsequent to entry into the DEP;
 - (4) Adverse security screening occurs; or
 - (5) Identified as a drug user or alcohol abuser.

3. Fraudulent Entry into the Marine Corps

- a. Marines who procure a fraudulent enlistment, reenlistment, induction, or period of active service will be processed for separation unless the fraud is waived or the fraud no longer exists. An enlistment, induction, or period of service is fraudulent when there has been deliberate material misrepresentation, including the omission or concealment of facts which, if known at the time, would have reasonably been expected to preclude, postpone, or otherwise affect the Marine's eligibility for enlistment or induction.
- *b. The separation authority may waive the Marine's fraud and authorize retention provided the existing defect could have been waived by the commanding general of a recruit depot, or lower authority, during the initial enlistment processing. If the defect could not have been waived by a commanding general of a recruit depot, the case must be sent to the CG, MCRC (ENLRCTG), if the separation authority desires to retain the Marine. See MCO P1100.72 series (MPPM, ENLPROC) to identify cases where only the CMC may authorize retention.
- *c. Refer to MCO P1100.72 series (MPPM, ENLPROC) for the retention authority the commanding generals of the recruit depots may exercise. When a fraudulent enlistment waiver is granted, an appropriate administrative entry, citing the waiver letter, will be made in block 37 of the DD Form 1966 (Application for Enlistment). Recruits whose waiver requests are disapproved will be discharged per this chapter.
- d. Characterization of service under other than honorable conditions may only be issued when the fraud involves concealment of a prior separation in which service was not characterized as honorable (the administrative board procedure of paragraph 6304 must be used if characterization under other than honorable conditions is desired). In all other cases, the notification procedure of 6303 will be used and service will be characterized as honorable, general (under honorable conditions), or uncharacterized. If the material misrepresentation included preservice homosexual conduct, the procedures in paragraph 6207 shall be applied. See table 6-1 for characterization limitations.

6205. ENTRY LEVEL PERFORMANCE AND CONDUCT

- 1. A member may be separated while in an entry level status, if the member is unqualified for further service by reason of entry level performance and/or conduct, as evidenced by incapability, lack of reasonable effort, failure to adapt to the Marine Corps environment, or minor disciplinary infractions.
- 2. When the separation of a Marine in an entry level status is warranted by unsatisfactory performance and/or minor disciplinary infractions, the member normally should be separated under this paragraph. However, nothing cited in this paragraph precludes separation under another provision of this Manual.

- 3. A member with broken service may be separated while in indoctrination training for failure to satisfactorily complete such training. When separation of a member for failure to satisfactorily complete indoctrination training is warranted, the member should normally be separated under this paragraph. Nothing cited in this paragraph, however, precludes separation for another reason listed in this Manual.
- 4. Separation processing may not be initiated until the Marine has been counseled per paragraph 6105 concerning deficiencies and has been afforded an opportunity to overcome those deficiencies as reflected in appropriate counseling and personnel records. This requirement is particularly important because military service is a calling different from any civilian occupation. A Marine should not be separated when this is the sole reason unless there have been efforts at rehabilitation. Such efforts must include the following and be documented in the Marine's service record:
 - a. Written notification concerning deficiencies or impairments;
- b. Specific recommendations for corrective action, indicating any assistance available;
- c. Comprehensive explanation of the consequences of failure to successfully take the recommended corrective action; and,
- $\mbox{\tt d.}$ Reasonable opportunity for the Marine to take the recommended corrective action.
- 5. The discharge will be uncharacterized.
- 6. Follow the procedures of paragraph 6303.
- 7. Commanding officers of Marine Corps Districts may discharge Reservists who are members of the DEP or members of the Selected Marine Corps Reserve awaiting initial active duty for training under this provision. Separation will be uncharacterized.
- 8. Within the parameters of "Entry Level Status" established in paragraph 6002, all personnel administratively separated from recruit training will be processed under this reason except in those limited cases where processing under a more serious basis is appropriate and where discharge characterization under other than honorable conditions is warranted.
- 6206. <u>UNSATISFACTORY PERFORMANCE</u>. A Marine may be separated if the Marine is unqualified for further service by reason of unsatisfactory performance.
- 1. Unsatisfactory performance is characterized by:
- a. Performance of assigned tasks and duties in a manner that does not contribute to unit readiness and/or mission accomplishment, as documented in the service record; or,
- b. Failure to maintain required proficiency in grade, as demonstrated by below average proficiency/conduct numerical marks or adverse fitness report markings or comments accumulated in the Enlisted Performance Evaluation System.

- 2. This reason for separation will not be used for separation of a member in entry level status.
- 3. Separation processing may not be initiated until the Marine has been counseled per paragraph 6105. If the Marine does not respond to counseling, commanders may initiate separation following the procedures in paragraph 6303 or 6304 as appropriate. Do not make arbitrary or capricious use of this authority to force the separation of Marines who possess the potential to be rehabilitated under the guidelines of paragraph 6105.
- 4. Characterization will be honorable or general (under honorable conditions) per table 6-1.
- 5. A Marine may be separated for unsatisfactory performance as follows:
- *a. <u>Unsanitary Habits</u>. The term "unsanitary habits" includes, but is not limited to, the repeated occurrence of venereal disease infections during the Marine's current enlistment or period of service.
- b. Unsatisfactory Performance of Duties. A Marine may be separated when it is determined the Marine is unqualified for further service by reason of unsatisfactory performance, as defined in paragraph 6206.1 above. A member may also be separated under this basis for failure to conform to weight standards as a result of apathy or a lack of self discipline.

6207. HOMOSEXUAL CONDUCT

1. Policy

- a. Homosexual conduct is grounds for separation from the Marine Corps under the bases described in 6207.2. Homosexual conduct includes homosexual acts, a statement by a member that demonstrates a propensity or intent to engage in homosexual acts, or a homosexual marriage or attempted marriage. A statement by a member that demonstrates a propensity or intent to engage in homosexual acts is grounds for separation not because it reflects the member's sexual orientation, but because the statement indicates a likelihood that the member engages in or will engage in homosexual acts. A member's sexual orientation is considered a personal and private matter, and is not a bar to continued service under this section unless manifested by homosexual conduct in the manner described in paragraph 6207.2.
- b. 10 U.S.C. 654(a), contains the Congressional findings related to the policy concerning homosexual conduct in the Armed Forces. These findings are as follows:
- (1) Section 8 of Article I of the Constitution of the United States commits exclusively to the Congress the powers to raise and support armies, provide and maintain a navy, and make rules for Government and regulation of the land and naval forces.
 - (2) There is no constitutional right to serve in the Armed Forces.
- (3) Pursuant to the powers conferred by Section 8 of Article I of the Constitution of the United States, it lies within the discretion of the Congress to establish qualifications for and conditions of service in the Armed Forces.

- (4) The primary purpose of the Armed Forces is to prepare for and to prevail in combat should the need arise.
- (5) The conduct of military operations requires members of the Armed Forces to make extraordinary sacrifices, including the ultimate sacrifice, in order to provide for the common defense.
- (6) Success in combat requires military units that are characterized by high morale, good order and discipline, and unit cohesion.
- (7) One of the most critical elements in combat capability is unit cohesion, that is, the bonds of trust among individual service members that make the combat effectiveness of a military unit greater than the sum of the combat effectiveness of the individual unit members.
- (8) Military life is fundamentally different from civilian life in that:
- (a) The extraordinary responsibilities of the Armed Forces, the unique conditions of military service, and the critical role of unit cohesion, require that the military community, while subject to civilian control, exist as a specialized society; and
- (b) The military society is characterized by its own laws, rules, customs, and traditions, including numerous restrictions on personal behavior, that would not be acceptable in civilian society.
- (9) The standards of conduct for members of the Armed Forces regulate a member's life for 24 hours each day beginning at the moment the member enters military status and not ending until that person is discharged or otherwise separated from the Armed Forces.
- (10) Those standards of conduct, including the Uniform Code of Military Justice, apply to a member of the Armed Forces at all times that the member has a military status, whether the member is on base or off base, and whether the member is on duty or off duty.
- (11) The pervasive application of the standards of conduct is necessary because members of the Armed Forces must be ready at all times for worldwide deployment to a combat environment.
- (12) The worldwide deployment of United States military forces, the international responsibilities of the United States, and the potential for involvement of the Armed Forces in actual combat routinely make it necessary for members of the Armed Forces involuntarily to accept living conditions and working conditions that are often spartan, primitive, and characterized by forced intimacy with little or no privacy.
- (13) The prohibition against homosexual conduct is a long standing element of military law that continues to be necessary in the unique circumstances of military service.
- (14) The Armed Forces must maintain personnel policies that exclude persons whose presence in the Armed Forces would create an unacceptable risk to the Armed Forces' high standards of morale, good order and discipline, and unit cohesion that are the essence of military capability.

- (15) The presence in the Armed Forces of persons who demonstrate a propensity or intent to engage in homosexual acts would create an unacceptable risk to the high standards of morale, good order and discipline, and unit cohesion that are the essence of military capability.
- 2. <u>Bases for Separation</u>. A Marine shall be separated under this paragraph if one or more of the following approved findings is made by the separation authority with or without administrative board proceedings:
- a. The member has engaged in, attempted to engage in, or solicited another to engage in a homosexual act or acts, unless there are further approved findings that:
- (1) Such acts are a departure from the member's usual and customary behavior;
 - (2) Such acts under all the circumstances are unlikely to recur;
- (3) Such acts were not accomplished by the use of force, coercion, or intimidation;
- (4) Under the particular circumstances of the case, the member's continued presence in the Marine Corps is consistent with the interest of the Marine Corps in proper discipline, good order, and morale; and
- (5) The member does not have a propensity or intent to engage in homosexual acts.
- b. The member has made a statement that he/she is a homosexual, or words to that effect, unless there is a further approved finding that the member has demonstrated that he/she is not a person who engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual acts. A statement by a service member that he/she is a homosexual, or words to that effect, creates a rebuttable presumption that the service member engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual acts. The service member shall be advised of this presumption and given the opportunity to rebut the presumption by presenting evidence demonstrating that he/she does not engage in, attempt to engage in, have a propensity to engage in, or intend to engage in homosexual acts. Propensity to engage in homosexual acts means more than an abstract preference or desire to engage in homosexual acts; it indicates a likelihood that a person engages in or will engage in homosexual acts. In determining whether a member has successfully rebutted the presumption that he/she engages in, attempts to engage in, or has a propensity or intent to engage in homosexual acts, some or all of the following may be considered:
 - (1) Whether the member has engaged in homosexual acts;
 - (2) The member's credibility;
- (3) Testimony from others about the member's past conduct, character, and credibility;
 - (4) The nature and circumstances of the member's statement;
- (5) Any other evidence relevant to whether the member is likely to engage in homosexual acts.

(This list is not exhaustive; any other relevant evidence may also be considered.)

c. The member has married or attempted to marry a person known to be of the same biological sex (as evidenced by the external anatomy of the persons involved).

3. Inquiry

a. Responsibility

- (1) The member's commander is authorized to initiate fact finding inquiries concerning homosexual conduct. A commander may initiate a fact finding inquiry only when he/she has received credible information that there is a basis for discharge. Commanders are responsible for ensuring that inquiries are conducted properly and that no abuse of authority occurs.
- (2) A fact finding inquiry may be conducted by the commander personally or by a person he or she appoints. It may consist of an examination of the information reported or a more extensive investigation as necessary.
- (3) The inquiry should gather all credible information that directly relates to the grounds for possible separation. Inquiries shall be limited to the factual circumstances directly relevant to the specific allegations.
- *(4) If a commander has credible evidence of possible criminal conduct, he or she shall follow the procedures outlined in the current version of the Manual for Courts Martial and JAGINST 5800.7 series, JAGMAN.
- *(5) These inquiry provisions do not apply to activities of the Naval Criminal Investigative Service and other Department of Defense criminal investigative organizations that are governed by DODINST 5505.8 series.
- b. Bases for Conducting Inquiries. A commander will initiate an inquiry only if he or she has credible information that there is a basis for discharge. Credible information exists when the information, considering its source and the surrounding circumstances, supports a reasonable belief that there is a basis for discharge. It requires a determination based on articulable facts, not just a belief or suspicion.

c. A basis for discharge exists if:

- (1) The member has engaged in a homosexual act;
- (2) The member has said that he or she is a homosexual or bisexual, or made some other statement that indicates a propensity or intent to engage in homosexual acts; or
- (3) The member has married or attempted to marry a person of the same sex.
 - d. Credible information does not exist, for example, when:
- (1) The individual is suspected of engaging in homosexual conduct, but there is no credible information, as described, to support that suspicion;

- (2) The only information is the opinions of others that a member is a homosexual;
- (3) The inquiry would be based only on rumor, suspicion, or capricious claims concerning a member's sexual orientation; or
- (4) The only information known is an associational activity such as going to a gay bar, possessing or reading homosexual publications, associating with known homosexuals, or marching in a gay rights rally in civilian clothes. Such activity, in and of itself, does not provide evidence of homosexual conduct.

e. Credible information exists, for example, when:

- (1) A reliable person states that he or she observed or heard a service member engaging in homosexual acts, or saying that he/she is a homosexual or is married to a member of the same sex;
- (2) A reliable person states that he/she heard, observed, or discovered a member make a spoken or written statement that a reasonable person would believe was intended to convey the fact that he/she engages in, attempts to engage in, or has a propensity or intent to engage in homosexual acts; or
- (3) A reliable person states that he/she observed behavior that amounts to a non-verbal statement by a member that he/she is a homosexual or bisexual (i.e., behavior that a reasonable person would believe was intended to convey the statement that the member engages in, attempts to engage in, or has a propensity or intent to engage in homosexual acts).

f. Procedures

- (1) Informal fact finding inquiries and administrative separation procedures are the preferred method of addressing homosexual conduct. This does not prevent disciplinary action or trial by court-martial when appropriate.
- (2) Commanders shall exercise sound discretion regarding when credible information exists. They shall examine the information and decide whether an inquiry is warranted or whether no action should be taken.
- (3) Commanders or appointed inquiry officials shall not ask, and members shall not be required to reveal, whether the member is a heterosexual, a homosexual, or a bisexual. However, upon receipt of credible information of homosexual conduct (as described above), commanders or appointed inquiry officials may ask members if they engaged in such conduct. The member should first be advised of the Marine Corps policy on homosexual conduct and, if applicable, the provisions of Article 31, UCMJ. Should the member choose not to discuss the matter further, the commander should consider other available information. Nothing in this provision precludes questioning a member about any information provided by the member in the course of the fact finding inquiry or any related proceeding; nor does it provide the member with any basis for challenging the validity of any proceeding or the use of any evidence, including a statement by the member, in any proceeding.
- (4) At any point during the inquiry, the commander or appointed inquiry official must be able to explain clearly and specifically which

grounds for separation he/she is attempting to verify and how the information being collected relates to those specific separation grounds.

- (5) A statement by a service member that he/she is a homosexual or bisexual creates a rebuttable presumption that the service member engages in, attempts to engage in, has a propensity to engage in, or intends to engage in homosexual acts. The service member shall be given the opportunity to present evidence demonstrating that he/she does not engage in, attempt to engage in, or have a propensity or intent to engage in homosexual acts. The service member bears the burden of proving, by a preponderance of the evidence, that he/she is not a person who engages in, attempts to engage in, or has a propensity or intent to engage in homosexual acts.
- g. $\underline{\text{Legal Effect}}$. The procedures set forth in paragraph 6207.3 create no substantive or procedural rights.

4. Disposition

- a. Based on the inquiry described in paragraph 6207.3, the commander must determine whether there is probable cause (a reasonable belief) to believe a basis for administrative separation exists. If the commanding officer determines probable cause exists, the commanding officer shall initiate separation processing.
- b. If the commanding officer determines probable cause does not exist, the commanding officer shall terminate the inquiry and any administrative action already initiated.
- c. Certain homosexual conduct may constitute both a basis for administrative separation processing and a violation of the UCMJ. The UCMJ requires all allegations of misconduct to be thoroughly investigated. Upon review of the results of the investigation, the cognizant commanding officer has discretion to determine what, if any, disciplinary action is appropriate. The provisions for administrative discharge for homosexual conduct do not preclude disciplinary action under the UCMJ when such action is deemed appropriate by the cognizant commanding officer. In this regard, there is no right on the part of any individual to demand trial by court-martial in lieu of administrative separation processing.
- 5. <u>Characterization</u>. Characterization of service or description of separation shall be in accordance with the guidance in table 6-1 of this chapter. When the sole basis for separation is homosexual conduct, a characterization under other than honorable conditions may be issued only if such a characterization is warranted under table 6-1 and there is a finding that during the current term of service the member attempted, solicited, or committed a homosexual act in the following circumstances:
 - a. By using force, coercion, or intimidation;
 - b. With a person under age 16;
- c. With a subordinate in circumstances that violate customary military superior/subordinate relationships;
 - d. Openly in public view;
 - e. For compensation;

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- f. Aboard a military vessel or aircraft; or
- g. In another location subject to military control under aggravating circumstances having an adverse impact on discipline, good order, or morale comparable to the impact of such activity aboard a vessel or aircraft.
- 6. Administrative Separation Board Procedures. The administrative discharge board procedures outlined in paragraph 6304 shall be used subject to the following guidance:
- a. The administrative separation board shall be informed of the Congressional findings as enumerated in paragraph 6207.1b.
- b. In addition to the requirements of paragraph 6319, the administrative separation board shall be guided by the following:
- (1) If the board finds one or more of the circumstances authorizing separation as described herein is supported by the evidence, the board shall recommend separation unless the board finds that retention is warranted under the limited circumstances described in paragraph 6207.2a or 6207.2b.
- (2) If the board does not find that there is sufficient evidence that one or more of the circumstances authorizing separation as described herein has occurred, the board shall recommend retention unless the case involves another basis for separation of which the member has been duly notified.
- (3) The member shall bear the burden of proving throughout the proceeding, by a preponderance of the evidence, that retention is warranted under the limited circumstances described in paragraph 6207.2a or 6207.2b.
- (4) Findings regarding whether or not retention is warranted under the limited circumstances described are required if the member clearly and specifically raises such limited circumstances.

7. Separation Authority Action

- a. The separation authority shall dispose of a case according to the following provisions:
- (1) If the board recommends retention, the separation authority shall take one of the following actions:
 - (a) Approve the finding and direct retention;
- (b) Forward the case to the Secretary of the Navy via the CMC (MMSR-3) with a recommendation that the Secretary separate the member under paragraph 6214.
- (2) If the board recommends separation, the separation authority shall take one of the following actions:
 - (a) Approve the finding and direct separation; or
- (b) Disapprove the finding based on one of the following considerations:
 - 1 There is insufficient evidence to support the finding; or

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- $\underline{2}$ Retention is warranted under the limited circumstances described in paragraph 6207.2a or 6207.2b.
- (3) If there has been a waiver of the board proceedings, the separation authority shall dispose of the case in accordance with the following provisions:
- (a) If the separation authority determines that there is insufficient evidence to support separation, the separation authority shall direct retention unless there is another basis for separation for which the member has been duly notified; or
- (b) If the separation authority determines that one or more of the circumstances authorizing separation as described has occurred, the member shall be separated unless retention is warranted under the limited circumstances described in paragraph 6207.2a or 6207.2b.

8. Limitations. Nothing in these procedures:

- a. Limits the authority of the Secretary of the Navy to take appropriate action to ensure that there has been compliance with the provisions of this policy;
- b. Requires that a member be processed for separation when a determination is made that:
- (1) The member engaged in acts, made statements, or married or attempted to marry a person known to be of the same biological sex for the purpose of avoiding or terminating military service; and
- (2) Separation of the member would not be in the best interest of the Marine Corps;
- c. Precludes retention of a member for a limited period of time in the interests of national security as authorized by the Secretary of the Navy;
- d. Authorizes a member to seek Secretarial review unless authorized in procedures promulgated by the Secretary of the Navy;
- e. Precludes separation in appropriate circumstances for another reason as described in this chapter; or
 - f. Precludes trial by court-martial in appropriate cases.

6208. RESERVED FOR FUTURE USE

6209. ALCOHOL ABUSE REHABILITATION FAILURE

- 1. A Marine who has been referred to a program of rehabilitation for personal alcohol abuse and/or dependency, may be separated for failure through inability or refusal to participate in, cooperate in, or successfully complete such a program in the following circumstances:
 - a. There is a lack of potential for continued naval service; or

- b. Long term rehabilitation is determined necessary and the Marine is transferred to a civilian medical facility for rehabilitation.
- 2. Initiate separation proceedings following the procedures in paragraph 6303 or 6304 as appropriate.
- 3. Characterization is honorable, general (under honorable conditions), or uncharacterized per table 6-1.
- *4. Nothing in this paragraph precludes separation under other provisions in this Manual. See MCO P1700.24 series for further information.

6210. MISCONDUCT

- 1. Whenever a Marine is involved in misconduct, as described in the following paragraphs, commanders shall process the Marine for separation unless rehabilitation and retention are warranted under the guidelines in paragraph 6105. Characterization of service normally shall be under other than honorable conditions, but characterization as general (under honorable conditions) may be warranted in some circumstances. For Marines who have completed entry level status, characterization of service as honorable is not authorized unless the Marine's record is otherwise so meritorious that any other characterization clearly would be inappropriate and the separation is approved by the GCMCA. When characterization of service under other than honorable conditions is not warranted for a Marine in entry level status, the separation shall be uncharacterized. Separation processing for a series of minor disciplinary infractions or a pattern of misconduct may not be initiated until the member has been counseled per the guidelines for counseling in paragraph 6105. Counseling per paragraph 6105 and rehabilitation are not required if the basis of separation is commission of a serious offense, a civilian conviction, or a similar juvenile adjudication, or drug abuse. Process per provisions of paragraph 6303 or 6304 as appropriate. Actions on related misconduct separations:
- a. Misconduct involving homosexual conduct shall be processed under paragraph 6207;
- b. Misconduct involving a fraudulent entry shall be processed under paragraph 6204.3;
- c. Offenses involving drug abuse shall be processed for separation by reason of the appropriate drug abuse offense in paragraph 6210.5, as well as other applicable reasons in this Manual; and
- *d. See MCO P1400.32 series, Enlisted Promotion Manual regarding nonpunitive reductions relating to professional incompetence and competency review boards.
- 2. Minor Disciplinary Infractions. A Marine may be separated when there is, in his or her service record book, a documented series of at least THREE minor disciplinary infractions, during the current enlistment, of a nature which have been or would have been appropriately disciplined under Article 15, UCMJ, nonjudicial punishment. When multiple offenses have been the subject of one nonjudicial punishment, they remain separate offenses for the purpose of determining eligibility for processing under this paragraph. If separation of a member in entry level status is warranted solely by reason of minor disciplinary infractions, the processing should be under Entry Level Performance and Conduct. Separation processing may not be initiated until the

Marine has been counseled per paragraph 6105. The notification procedure contained in paragraph 6303 may be used if characterization of service under other than honorable conditions is not warranted.

3. A Pattern of Misconduct

6210

- a. A minimum of TWO incidents occurring within one enlistment is required. Misconduct occurring in an extension of an enlistment is considered to be within one enlistment. The infractions may be minor or more serious. There must be discreditable involvement with civil or military authorities or conduct prejudicial to good order and discipline. The misconduct need not have been the subject of NJP or military or civilian conviction. Such incidents include, but are not limited to, an established pattern of minor unauthorized absences; an established pattern of dishonorable failure to pay just debts; or an established pattern of dishonorable failure to contribute adequate support to family members or comply with orders, decrees, or judgments of a civil court concerning support of family members. The incidents of misconduct do not have to be of the same nature.
- b. Separation processing may not be initiated until the Marine has been counseled per paragraph 6105. The notification procedure contained in paragraph 6303 may be used if characterization of service under other than honorable conditions is not warranted.
- 4. <u>Sexual Perversion</u>. Sexual perversion (see paragraph 6002.21) is not a specific basis for discharge. Marines involved in acts of sexual perversion shall be processed under paragraph 6210.6 or 6210.7, as appropriate.

5. Drug Abuse

- *a. Commanders shall process Marines for administrative separation for illegal, wrongful, or improper use, possession, sale, transfer, distribution, or introduction on a military installation of any controlled substance, marijuana, steroids, or other dangerous or illicit drug or other forms of substance abuse (such as designer drugs, fungi, chemicals not intended for human consumption, etc.) as defined in SECNAVINST 5300.28 series paragraph 5.c), and/or the possession, sale, or transfer of drug paraphernalia as defined in SECNAVINST 5300.28 series. Commanders shall also process Marines who attempt to engage in any of the aforementioned activities. Evidence obtained from an involuntary urinalysis administered pursuant to an inspection under Military Rule of Evidence in the current version of the Manual for Courts Martial (MCM), or from a search and seizure under Military Rules of Evidence 311-317, or incident to an examination conducted for a valid medical reason may be used to characterize a member's discharge as under other than honorable conditions. The procedures contained in paragraph 6304 shall be used when separating a Marine under these provisions, unless a characterization of service more favorable than other than honorable is warranted.
- b. Except as provided below, all Marines (regardless of pay grade) identified for mandatory processing under the criteria of paragraph 6210.5a will be processed for administrative separation by reason of misconduct, due to drug abuse, on the first offense. Processing is not required if:
- (1) The offense has been adjudicated at a general or special court martial, for which the sentence approved by the convening authority includes a punitive discharge (suspended or unsuspended), or
 - (2) The limitations of paragraph 6106.1 apply

- c. Self-referral for drug use constitutes confirmation of illegal drug abuse and requires a Marine to be processed for administrative separation. The Voluntary Drug Exemption Program is no longer applicable. However, a Marine's voluntary submission to a DoD treatment and rehabilitation program, and evidence voluntarily disclosed by the Marine as part of the course of treatment in such a program may not be used against the Marine on the issue of characterization of service. This limitation does not apply to:
- (1) The introduction of evidence for the purpose of impeachment or rebuttal in any proceeding in which evidence of drug abuse has been first introduced by the Marine; or
- (2) The taking of action based on independently derived evidence, including evidence of continued drug abuse after initial entry into a treatment and rehabilitation program.
- *d. Marines separated for drug abuse will be screened for drug dependency at a Substance Abuse Counseling Center (SACC) and provided treatment prior to separation. Under special circumstances, they will be referred to the Department of Veterans Administration (DVA) for counseling and/or treatment. The commanding officer determines when treatment at a VA Medical Facility is in the best interest of the Marine Corps and the Marine being separated.

6. Commission of a Serious Offense

- a. A Marine may be processed for separation for commission of a serious military or civilian offense under the following circumstances:
 - (1) The specific circumstances of the offense warrant separation; and
- (2) A punitive discharge would be authorized for the same or a closely related offense under the UCMJ.
- b. A military or civilian <u>conviction is not required</u> for discharge under this provision.
- c. The notification procedure contained in paragraph 6303 may be used if characterization of service under other than honorable conditions is not warranted.

7. Civilian Conviction

- a. Commanders may process Marines for separation when civilian authorities (foreign or domestic) have convicted a Marine or taken action which is tantamount to a finding of guilty, including similar adjudication in juvenile proceedings, when:
 - (1) the specific circumstances of the offense warrant separation, and
- (2) a punitive discharge would be authorized for the same or a closely related offense under the UCMJ; or
- (3) the sentence by civilian authorities includes confinement for 6 months or more without regard to suspension or probation.
- b. Separation processing may be initiated whether or not a Marine has filed an appeal of a civilian conviction or has stated an intention to do so. However, execution of an approved separation should be withheld pending outcome of the appeal or until the time for appeal has passed, unless the Marine has requested separation or the member's separation has been requested

by the CMC. Such requests must be approved by the Secretary of the Navy who may direct that the member be separated before final action on the appeal.

- c. For special provisions regarding characterization of discharge based upon civilian conviction in the case of a Reservist, see paragraph 1004.4d.
- d. The notification procedure contained in paragraph 6303 may be used if characterization of service under other than honorable conditions is not warranted.

8. Sexual Harassment

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- a. Processing for separation is mandatory following the first substantiated incident of sexual harassment (see defintion paragraph 6002.19) involving any of the following circumstances:
- (1) Threats or attempts to influence another's career or job for sexual favors;
 - (2) Rewards in exchange for sexual favors; or,
- (3) Physical contact of a sexual nature which, if charged as a violation of the UCMJ, could result in a punitive discharge.
- b. An incident is considered substantiated when there has been a court-martial conviction, nonjudicial punishment, or the commander determines, based on a preponderance of the evidence, that sexual harassment has occurred.
- c. Refer to the procedures in paragraph 6303 or 6304, as applicable. The basis for separation shall be under paragraph 6210.2 (Minor Disciplinary Infractions); 6210.3 (Pattern of Misconduct); or 6210.6 (Commission of a Serious Offense). Counseling per paragraph 6105 is not required for processing a Marine for separation under this paragraph, unless the Marine is processed under paragraph 6210.2 or 6210.3.

9. Participation in Supremacist or Extremist Organizations or Activities

- a. Processing for separation is mandatory following the first substantiated incident of misconduct resulting from the member's participation in extremist or supremacist activities which, in the independent judgment of an administrative separation board convening authority, is more likely than not to undermine unit cohesion or be detrimental to the good order, discipline, or mission accomplishment of the command. Such misconduct must relate to:
- (1) Illegal discrimination based on race, creed, color, sex, religion, or national origin; or
- (2) Advocating the use of force or violence against any Federal, State, or local government, or any unit or agency thereof, in contravention of Federal, State, or local laws.
- b. An incident is considered substantiated when there has been a court martial conviction, nonjudicial punishment, or an administrative separation board convening authority determines, based on a preponderance of the evidence, that the member has engaged in supremacist or extremist conduct

- c. The basis for separation shall be under paragraph 6210.2 (minor disciplinary infractions); 6210.3 (pattern of misconduct); 6210.6 (commission of a serious offense); or 6214 (separation in the best interest of the service). Note, however, that paragraph 6210.2 and 6210.3 may not be used unless the Marine has been previously counseled concerning misconduct per paragraph 6105.
- d. The least favorable characterization is under other than honorable conditions, if an administrative board procedure (paragraph 6304) is used. Characterization is honorable, general (under honorable conditions), or uncharacterized (entry level separation), if the notification procedure (paragraph 6303) is used. Refer to paragraph 6210.2, 6210.3, 6210.6, and 6214 to determine the applicability of paragraphs 6303 and 6304.

*10. Driving Under the Influence

- *a. A Marine may be processed for separation for driving under the influence following a substantiated incident.
- *b. An incident is considered substantiated when there has been a court martial conviction, nonjudicial punishment, a civilian conviction, or an administrative separation board convening authority determines based on a preponderance of the evidence that the member has engaged in the act of driving under the influence.
- *c. The basis for separation shall be under paragraph 6210.3 (pattern of misconduct); 6210.6 (commission of a serious offense); 6210.7 (civilian conviction); or 6214 (separation in the best interest of the service). Note, however, that paragraph 6210.3 may not be used unless the Marine has been previously counseled concerning misconduct per paragraph 6105.
- *d. The least favorable characterization is under other than honorable conditions, if an administrative board procedure (paragraph 6304) is used. Characterization is honorable, general (under honorable conditions), or uncharacterized (entry level separation), if the notification procedure (paragraph 6303) is used. Refer to paragraphs 6210.3, 6210.6, 6210.7, and 6214 to determine the applicability of paragraphs 6303 and 6304.
- *e. Processing for separation for driving under the influence is mandatory following the second substantiated incident. For the purposes of mandatory processing under this paragraph, a second substantiated incident is defined as a conviction at court-martial for operating a vehicle impaired or with a blood alcohol concentration that exceeds the limit proscribed in Article 111, UCMJ, a civilian conviction for driving under the influence that is substantially equivalent to a violation of Article 111, or nonjudicial punishment for driving under the influence in violation of Article 111. The first substantiated incident necessary to trigger mandatory processing must have occurred during the Marine's current enlistment and the Marine's service record book must indicate that the Marine was counseled concerning the earlier substantiated incident per paragraph 6105. Preservice misconduct shall not be considered for determining whether mandatory processing is required

6211. NEW ENTRANT DRUG AND ALCOHOL TESTING

- 1. The enlistment of any person determined to have been dependent on drugs or alcohol at the time of such enlistment shall be voided, and the member shall normally be given an uncharacterized separation. The following guidelines apply:
- a. The basis of separation for members found dependent on drugs or alcohol at the time of enlistment shall be a void enlistment (10 U.S.C. 978).
- b. Dependency will be determined by a medical officer using appropriate medical/psychiatric criteria.
- c. Prepare a DD Form 214 for all individuals separated under this paragraph per section 2 of chapter 1 with the following exceptions:
- (1) Enter zeros in all blocks of item 12 for non-prior service individuals. For individuals with prior service, enter zero in blocks a, b, c, and i and complete the remaining portion as appropriate.
 - (2) Enter "VOID ENLISTMENT" in blocks 23 and 24.
 - (3) Enter "10 U.S.C. 978" in block 25.
 - (4) Assign separation code, JFU1.
 - (5) Assign reenlistment code, RE-3C.
- d. A person whose enlistment is voided due to alcohol or drug dependency shall be referred to a civilian treatment facility.
- e. This paragraph also applies to officer candidates undergoing initial training in an enlisted status.
- 2. Members who test positive, but are not found dependent, for drugs or alcohol during an initial entry drug or alcohol test shall be processed for separation per the appropriate provision of paragraph 6204 (defective enlistment and induction). Commanding officers are not precluded in appropriate cases from taking disciplinary action against a member or processing a member for discharge, with or without a characterization, under an alternative basis for separation.

- a. Separation of personnel who refuse to consent to testing or evaluation during initial entry on active duty (IEAD) or who are confirmed positive for illegal drug use (other than marijuana) may not be waived.
- b. Personnel confirmed positive for marijuana use alone (except for officer candidates) will be processed for separation unless the GCMCAs of the recruit depots or their delegated authorities waive this provision on a case-by-case basis. Separation of officer candidates for confirmed marijuana use may not be waived.
- c. Personnel confirmed positive at a 0.05 blood alcohol level or greater shall be processed for separation unless the GCMCAs of the recruit depots and OCS (in the case of officer candidates) or their delegated authorities waive this provision on a case-by-case basis.
- 6212. SECURITY. When retention is clearly inconsistent with the interests of national security, a Marine may be separated by reason of security and under conditions and procedures established by the Secretary of Defense. Characterization will be honorable, general (under honorable conditions), under other than honorable, or uncharacterized under the rules in table 6-1. The separation authority is the CMC (MMSR); however, the CMC may refer any particular case to the Secretary of the Navy.
- *6213. UNSATISFACTORY PARTICIPATION IN THE READY RESERVE. A Marine may be separated for unsatisfactory participation in the Ready Reserve under criteria established in DODDIR 1215.13 series, MCO P1001R.1 (MCRAMM) series, and the Commander, Marine Forces Reserve (MARFORRES). The separation authority is the GCMCA. Characterization of service will conform to paragraph 1004 and the rules of table 6-1.

6214. SEPARATION IN THE BEST INTEREST OF THE SERVICE

- 1. The Secretary of the Navy, in his discretion, may direct the separation of any Marine before the expiration of that Marine's term of service after determining that such separation is in the best interest of the Marine Corps. For example, the Secretary may use secretarial plenary authority to separate a Marine whose personal conduct reflects discredit upon the service, adversely affects the good order and discipline of the unit, or adversely affects the Marine's performance of duty. Requests for this type of discharge should only be made in unusual cases where such action is essential in the interest of justice, discipline, and proper administration in the naval service.
- 2. Requests for separation under this paragraph shall be forwarded to the Secretary of the Navy via the CMC (MMSR-3) for review.
- 3. Separation under this provision should only be made in unusual cases not covered by any other provisions of this chapter or when a Marine has been processed for separation under any other basis of this chapter and the separation authority, pursuant to paragraph 6309.2c, disagrees with the administrative board's recommendation for retention. In all other cases initiated under this paragraph, the basis for discharge will be under separation in the best interest of the service.

- 4. Notification procedures under paragraph 6303 shall be used. The procedures for requesting an administrative separation board, including for a Marine with 6 or more years of service, do not apply. The notification shall state why no other reason for separation under this chapter is appropriate and why separating the Marine is in the best interest of the Marine Corps.
- 5. Characterization of service will be honorable or general (under honorable conditions).
- 6. See paragraph 6421 regarding voluntary requests for separation under the secretarial plenary authority.
- 7. All separations in the best interest of the service shall be submitted to the Secretary or the Secretary's delegated representative for decision.
- *8. Marines separated under this paragraph with an honorable or general (under honorable conditions) characterization of service normally rate full separation pay. The Secretary of the Navy or the Secretary's delegated representatives will determine approval of half or no separation pay.
- 6215. WEIGHT CONTROL/BODY COMPOSITION FAILURE. When the sole reason for separation is failure to meet weight and body fat standards, and the Marine's performance and conduct otherwise conform with established standards, if separation is warranted, the Marine will be separated under this paragraph.

1. Basis for processing

- a. <u>Medical problems: Obesity</u>. Marines with a medically diagnosed condition that precludes or interferes with weight/body fat control may be separated through appropriate medical channels.
- b. No medical problems: Weight Control/Body Composition Failure. The following criteria must be met to meet this basis for separation:
 - (1) The Marine is unqualified for further service;
- *(2) The Marine failed to meet weight standards under MCO P6100.12 series;
- (3) The Marine has no medically diagnosed condition precluding or interfering with weight/body fat control;
- *(4) The Marine made a reasonable effort to conform to Marine Corps weight and body fat standards by adhering to the regimen prescribed by the appropriately credentialed health care provider (ACHCP) and the commander as prescribed in MCO P6100.12 series. A reasonable effort consists of adherence to a reasonable diet combined with a regular physical training regimen and a steady loss of weight/body fat. Processing of Marines who fail to make a reasonable effort will be under paragraph 6206 (unsatisfactory performance of duties), not this paragraph; and
- (5) Weight control/body composition failure is the <u>only</u> basis for separation and the Marine's performance and conduct otherwise conform with established standards. This basis will \underline{NOT} be used if another basis (such as misconduct or unsatisfactory participation or performance) is appropriate.
- 2. <u>Documentation</u>. The following must be included to support separation:

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*a. The request for preliminary medical evaluation in appendix D to MCO P6100.12 series, completed through the fifth endorsement. An ACHCP must sign the first and fifth endorsements. The ACHCP must be a medical officer, contract physician, nurse practitioner, or physician's assistant; the signature of a corpsman is NOT sufficient. The signature block will CLEARLY state the name,

grade, branch of service, medical title, and organization (as appropriate) of the ACHCP who diagnosed the cause of the respondent's deficiency.

- b. Weigh-in/Body Composition Progress Chart. If the respondent received an extension beyond the initial assignment, attach a statement from the officer who approved the request, indicating the date approved and length of extension. An ACHCP must reevaluate the Marine 30 days prior to the end of the extension.
- *3. Counseling (6105). Before initiating separation, the command must counsel the Marine according to paragraph 6105; giving the Marine corrective guidance and a reasonable opportunity to correct deficiencies; and document any failure to correct those deficiencies. PROPER 6105 COUNSELING ABOUT THE WEIGHT/BODY COMPOSITION PROBLEM SHOULD BE RECORDED IN THE SRB ON THE SAME DAY THE MARINE IS ASSIGNED TO THE WEIGHT CONTROL/BODY COMPOSITION PROGRAM. The 6105 counseling is required for administrative discharge, but a page 11 entry is not required to record assignment to the weight control/body composition program for unit diary purposes. The 6105 counseling is different from the counseling required in MCO P6100.12 series when the Marine does not lose weight within 2 weeks (one month for Selected Marine Corps Reserve) of assignment to the weight control/body composition program. Follow the time periods (and extensions) in MCO P6100.12 series for losing weight. Ensure that command reevaluation is conducted 6 months after the initial assignment to the weight control/body composition program.
- 4. <u>Characterization</u>. Honorable or general (under honorable conditions) as warranted under paragraph 1004 and Table 6-1. Table 1-1, Rule 8, is not used for this separation.
- 5. This paragraph will not be used for entry level separation.
- *6. "Weight control failure" and "body composition failure" (as stated in MCO P6100.12 series) are synonymous. "Weight Control Failure" is used for paragraph 6215 in compliance with Department of Defense standards. In addition, "Weight Control Failure" will be used as the narrative reason in block 28 of the DD Form 214 for Marines separated under this paragraph.

Table 6-1. Guide for Characterization of Service

| | HON | GEN | ОТН | UNCHARACTERIZED |
|--|-------|-----------------------|-----|------------------|
| Par. 6202 Change in Service Obligation | X 1,5 | X 1,5 | | X |
| Par. 6203 Convenience of the Government | X 1,5 | x 1,5 | | X |
| Par. 6204.1a Minor under 17 | | release frarine Corps | | tody and control |
| Par. 6204.1b Minor 17 years old | | | | X |
| Par. 6204.2 Erroneous Enlistment/ Reenlistment | x 1 | | | Х |
| Par. 6204.3 Fraudulent Enlistment | x 1,5 | X 1,5 | x 6 | Х |
| Par. 6205 Entry Level Performance and Conduct | | | | X |
| Par. 6206 Unsatisfactory Performance | X 5 | x 5 | | |
| Par. 6207 Homosexual Conduct | X 1,5 | X 1,5 | X 4 | Х |
| Par. 6209 Alcohol Rehab Failure | X 1,5 | x 1,5 | | Х |
| Par. 6210 Misconduct | X 2 | x 1,3 | X | х 3 |
| Par. 6211 New Entrant Drug/Alcohol Testing | | | | Х |
| Par. 6212 Security | X 1,5 | x 1,5 | X | х 3 |
| Par. 6213 Unsat Part in Ready Reserve | X 2 | x 1,5 | X | Х |
| Par. 6214 SECNAV Plenary Authority | X 1,5 | X 1,5 | | Х |
| Par. 6215 Weight Control Failure | x 1,5 | X 1,5 | | |

Table 6-1. Guide for Characterization of Service

Table 6-1. Guide for Characterization of Service -- Continued

NOTES:

- 1. Authorized unless Marine is in an entry level status.
- 2. Not authorized unless Marine's record is otherwise so meritorious that any other characterization clearly would be inappropriate.
- 3. Authorized only if OTH is not warranted.
- 4. Authorized only under the limited circumstances described in paragraph. 6207.5.
- 5. Authorized in accordance with the guidance in paragraph 1004.
- 6. Authorized only when the fraud involves concealment of a prior separation in which service was not characterized as honorable.

Table 6-1. Guide for Characterization of Service -- Continued

CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

SECTION 3: ADMINISTRATIVE PROCEDURES PART A: INITIATING COMMAND ACTION

6301. GENERAL. This section establishes the administrative procedures for separation and provides detailed procedures for administrative separation boards. In light of the unique nature and requirements of the Reserve component and problems inherent in contacting members of the SMCR and IRR, the Commander, MARFORRES may supplement these procedures and figures with procedures and figures that facilitate the separation process yet ensures fairness to Reserve Marines.

6302. INITIATION OF SEPARATION PROCESSING

- 1. When a Marine's performance or conduct falls within any of the reasons within section 2 and all required command attempts at leadership and rehabilitation of the Marine have been unsuccessful, the commanding officer should initiate separation processing, subject to the specific requirements found in this chapter. At the command level, the process involves identification of a particular case, notification to the Marine, and preparation of a recommendation to the separation authority with evidence supporting the recommendation. Marines must be processed for all reasons for which minimum criteria are met. However, separation authorities must choose the most appropriate reason when actually effecting the separation.
- *2. A separation authority is not precluded from initiating separation processing for a Marine under his or her command. If a separation authority initiates separation processing, no recommendation from a subordinate commander is required, however, all other notification requirements shall be completed in compliance with this chapter.
- *3. Notification letters and command recommendations will be signed personally by the commanding officer. During the commanding officer's official absence, such correspondences will be signed "Acting" by the officer temporarily succeeding to command. By direction signatures are not authorized. However, inspector-instructors and site commanders are authorized to sign notification letters and command letters of recommendation for discharge on behalf of Reserve commanding officers when the Reserve commanding officer is not available for signature, but concurs in the action or recommendation.
- 3. Before initiating separation processing the command should take the following steps as well as consulting the checklist at figure 6-2.
- a. Step One: Review limitations on separation. Review paragraph 6106 and determine if separation is precluded.
- b. Step Two: Determine the Marine's status. Determine precisely the status of the Marine since status and basis for separation can determine the separation authority, the nature of separation, and the rights afforded to the Marine.
 - (1) Active Reserve (if Reserve SMCR or IRR; if SMCR obligor or non-obligor);
 - (2) Amount of active and inactive service; and
- (3) Proximity to expiration of active service, current contract, obligated service, and eligibility for transfer to the FMCR or retirement.

- (a) <u>Holding beyond release date</u>. A Marine may not be held on active duty involuntarily beyond his or her release date <u>for administrative</u> discharge. See paragraph 1008. Similarly, a member of the IRR or SMCR may not be held beyond ECC or EOS for administrative discharge.
- (b) Marine eligible or within two years of eligibility for retirement or transfer to the FMCR. See paragraph 6106 and 6307.

(4) Eligibility of SMCR Marine to transfer to the IRR.

- (a) Mandatory participants in the SMCR. An SMCR member with a mandatory participation requirement ("obligor") may be retained involuntarily in the SMCR for administrative discharge. See MCRAAM paragraph $\overline{3301}$. Do NOT transfer such a Marine to the IRR without MARFORRES approval.
- (b) Non-mandatory participants in the SMCR. An SMCR member without a mandatory participation requirement ("non-obligor") and not subject to a separate written agreement to train (SWAT, MCRAAM paragraph 3102) CANNOT be retained involuntarily in the SMCR for administrative separation. See MCRAAM paragraph 3301.2b. If such a Marine facing administrative discharge requests transfer to the IRR, such transfer must be granted. The SMCR command must then contact MARFORRES (SJA) and MCRSC (Special Actions Division) so that MCRSC can initiate proceedings to separate the member from the IRR.
- c. Step Three: Review limitations on characterization. Review paragraph 1004.4. Especially important are paragraphs 1004.4a and 1004.4b (prior service and pre-service activities) and 1004.4d (conduct in the civilian community by a reservist not in a duty status).
 - d. Step Four: Identify the separation authority. Review paragraph 6307.
- *e. Step Five: Drug and alcohol dependency. Evidence of alcohol or drug abuse/dependence requires that the respondent be screened at a SACC and provided treatment before the case is referred to a board or forwarded to the separation authority. See MCO P1700.24 series for evaluation, counseling, and treatment requirements.

6303. NOTIFICATION PROCEDURES

- 1. The procedures and requirements outlined in this paragraph are applicable under any specific reason for separation contained in section 2.
- 2. When a member is processed on the basis of multiple reasons for separation, the following guidelines apply to procedural requirements, limitations on characterization of service, or description of separations:
- a. The requirements for each reason will be applied to the extent practicable.
- b. If a reason for separation, stated in the notice of proposed action, requires processing under the Administrative Board procedure, process per paragraph 6304. See Table 6-2 for bases requiring administrative board procedures.
- c. If more than one reason for separation is approved, the guidance on characterization that provides the greatest latitude may be applied.

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- d. When there is any conflict between a specific requirement applicable to one reason and a general requirement applicable to another reason, the specific requirement shall be applied.
- e. If a conflict in procedures cannot be resolved, the procedures most favorable to the respondent shall be used.
- f. If the separation authority approves two or more bases for separation, the authority shall further indicate the primary single basis to appear on the member's DD Form 214.
- *3. Notification Requirements. If there is evidence of alcohol or drug abuse/dependence, the respondent must be screened at a SACC and provided treatment before the case is referred to a board or forwarded to the separation authority. Refer to MCO P1700.24 series for evaluation, counseling, and treatment requirements.
- a. <u>Notice</u>. A commanding officer must provide written notice to any Marine being recommended for separation. Sample letters of notification and acknowledgment forms are provided in figure 6-2. Commands may develop their own procedures; however, such written notice shall include the following:
- (1) Each of the specific reasons for separation in section 2 which forms the basis of the proposed separation, including the circumstances upon which each action is based and a reference to the applicable provisions of this chapter;
- (2) Whether the proposed separation could result in discharge, release from active duty to a Reserve component, transfer from the Selected Reserve to the IRR, release from custody or control of the naval services, or other form of separation;
- (3) The least favorable characterization of service or description of separation authorized for the proposed separation, and the characterization recommended by the commanding officer;
- (4) If the Marine is FMCR/Retired List eligible and has refused to request transfer to the FMCR/Retired List under paragraph 6106.3, the respondent's notification letter shall include a statement reflecting such refusal and acknowledging the respondent's understanding that, if separation is approved, he/she may lose all retainer/retired pay and benefits;
- (5) A statement of the Marine's right to obtain copies of documents that will be forwarded to the separation authority supporting the basis of the proposed separation. Classified documents shall be summarized;
 - (6) A statement of the Marine's right to submit statements;
- (7) A statement of the Marine's right to consult with counsel per paragraph 6303.3b, and a statement that it is in the Marine's best interest to consult with counsel before waiving any rights;
- *(8) A statement of the right to request an administrative board if the Marine has 6 or more years of total active and inactive service at the time of notification of separation proceedings;
- (9) A statement of the right to waive the rights afforded in paragraph 6303.3a(6) through 6303.3a(9), after being afforded a reasonable opportunity to consult with counsel and that failure to respond shall constitute a waiver of these rights;

- (10) If the respondent is in civil confinement, absent without authority, in a Reserve component not on active duty, or upon transfer to the IRR, the relevant notification procedures in paragraph 6303.4 apply; and
- (11) The notification requirements outlined in this paragraph do not apply when the Marine is processed for separation by reason of the Convenience of the Government for disability and the character of service is based upon average proficiency and conduct markings.
- b. <u>Counsel</u>. A respondent has the right to consult with a lawyer qualified counsel, or non-lawyer counsel before returning the acknowledgement of rights. "Qualified Counsel" is a trial or defense counsel certified under Article 27b of the UCMJ, or a civilian attorney authorized to practice law.
- (1) A respondent has the right to consult with qualified counsel when the notification procedure is initiated, except when all of the following conditions are met:
- (a) The respondent is away from or deployed outside the United States, or attached to a vessel away from its overseas home port, or attached to a shore activity remote from judge advocate resources;
- (b) No qualified counsel is assigned and present at the vessel, unit, or activity; and
- (c) The commanding officer does not anticipate having access to qualified counsel from another vessel, unit, or activity, for at least the next 5 days if qualified counsel is assigned and present on another naval vessel, unit, or activity located in the same geographic area where the Marine's vessel, unit, or activity is located, or will be located within the next 5 days. It is considered that, for purposes of this Manual, the commanding officer has access to qualified counsel unless that counsel is currently absent from duty station; i.e. leave, or TAD outside the immediate geographic area; and
- (d) The commanding officer determines that the requirements or needs of the Marine Corps warrant processing before qualified counsel will be available.
- (2) Non-lawyer counsel shall be appointed whenever qualified counsel is not available. An appointed non-lawyer counsel shall be a commissioned officer with no prior involvement in the circumstances leading to the basis of the proposed separation, and no involvement in the separation process itself. The non-lawyer counsel shall be encouraged to consult by telephone or by any other means with any available judge advocate regarding any legal issues relevant to the case. When a non-lawyer counsel is appointed, the appointing letter shall contain an explanation by the commanding officer setting out in detail why qualified counsel is unavailable and why the requirements or needs of the Marine Corps warrant processing before qualified counsel will be available. A copy of the appointing letter will be attached to each copy of the written notice of separation processing.
- (3) The Marine may also consult with a civilian counsel retained at the respondent's own expense. The fact that a respondent indicates to the commanding officer that the respondent will be consulting, or has consulted with a civilian counsel does not relieve the obligation of the commanding officer to furnish military counsel. Consultation with civilian counsel shall not delay orderly processing in accordance with this Manual.

- c. Response. The respondent shall be provided a reasonable period of time, but not less than 2 working days to respond to the notice. An extension may be granted upon a timely showing of good cause by the respondent. The respondent's selection as to each of the rights in paragraph 6303, shall be recorded and signed by the respondent and respondent's counsel, if counsel is not waived, subject to the following limitations:
- (1) If notice by mail is authorized and the respondent fails to acknowledge receipt or submit a timely reply, that fact shall constitute a waiver of rights and an appropriate notation shall be recorded on a retained copy of the appropriate form.
- (2) If the respondent declines to respond as to the selection of rights, such declination shall constitute a waiver of rights and an appropriate notation will be made on the form provided for respondent's reply. If the respondent indicates that one or more of the rights will be exercised, but declines to sign the appropriate form, the selection of rights will be noted and an appropriate notation as to the failure to sign will be made.
- (3) The respondent's commanding officer shall forward a copy of the notice and the respondent's reply to the separation authority. Where appropriate, the commanding officer should also make recommendations to the separation authority, pursuant to paragraph 6106.2, as to the pay grade in which a respondent eligible for transfer to the Fleet Marine Corps Reserve/retired list should be allowed to transfer.

4. Additional Notification Requirements

a. Marine Confined by Civil Authorities

- (1) If separation proceedings under section 2 have been initiated against a respondent confined by civil authorities, the case may be processed in the absence of the respondent. When a board is appropriate or required, there is no requirement that the respondent be present at the board hearing. Rights of the respondent before the board can be exercised by counsel on behalf of the respondent.
 - (2) The following additional requirements apply:
- (a) The notice shall contain the matter set forth in paragraph 6303 or 6304, as appropriate. The notice shall be delivered personally to the respondent or sent by certified mail, return receipt requested (or by an equivalent form of notice if such service is not available for delivery by U.S. Mail at an address outside the United States). If the member refuses to acknowledge receipt of notice, the individual who mails the notification shall prepare a Sworn Affidavit of Service by Mail which will be inserted on the document side of the member's service record together with PS Form 3800.
- (b) If delivered personally, receipt shall be acknowledged in writing by the respondent. If the respondent does not acknowledge receipt or refuses to accept delivery, the person attempting delivery shall make an appropriate note on the form.
- (c) The notice shall state that the action has been suspended until a specific date (not less than 30 days from the date of delivery) to give the respondent the opportunity to exercise the rights in the notice. If the respondent does not reply by such date, the separation authority shall treat the failure to respond as a waiver of rights and take appropriate

action. Once the respondent makes an election of rights, action need not remain suspended.

- (d) The name and address of the military counsel appointed for consultation shall be specified in the notice.
- (e) If the case involves entitlement to an administrative board, the respondent shall be notified that the board will proceed in the respondent's absence and that the case may be presented on respondent's behalf by counsel for the respondent.

b. Certain Members of Reserve Components

- (1) Members of Reserve components not on active duty:
- (a) If separation proceedings under section 2 have been initiated against a member of a Reserve component not on active duty, the case may be processed in the absence of the member in the following circumstances:
 - 1 At the request of the member;
- $\underline{2}$ If the member does not respond to the notice of proceedings on or before the suspense date provided therein; or
- $\underline{\mathbf{3}}$ If the member fails to appear at a hearing without good cause.
- (b) The notice shall contain the matter set forth in paragraph 6303 or 6304, as appropriate.
- (c) If the action involves a transfer to the IRR, the member will be notified that the characterization of service upon transfer to the IRR will constitute the characterization of service upon discharge after completing the military service obligation unless the following conditions are met:
- $\underline{\mathbf{1}}$ The member takes affirmative action to affiliate with the SMCR, and
- $\frac{2}{2}$ The member satisfactorily participates as a member of the SMCR for a period of time which, when added to any prior satisfactory service during this period of obligated service, equals the period of obligated service.
- (2) Upon transfer to the IRR, the member will be notified of the following:
- (a) The characterization of service upon transfer from active duty or the SMCR to the IRR and that the characterization of service upon completion of the military service obligation in the IRR will be the same.
- (b) The date upon which the military service obligation will expire.
- (c) The date by which the member must submit evidence of satisfactory completion of the conditions set for in paragraph 6303.4b(1)(c).
- (3) If the member submits evidence of completion of the conditions specified in paragraph 6303.4b(1)(c), but the separation authority proposes to

discharge the member with a characterization of service as general (under honorable conditions), the notification procedure at paragraph 6303 shall be used. An administrative board is not required at this point notwithstanding the member's years of service.

- (4) If the member does not submit such information on or before the date specified in the notice, no further proceedings are required. The characterization of service is the same as the characterization of service upon transfer from active duty or the SMCR to the IRR.
- (5) The following requirements apply to the notice required in paragraphs 6303.4b(1) and 6311.3a:
- (a) Reasonable effort should be made to furnish copies of the notice to the member through personal contact by a representative of the command. A written acknowledgment of the notice shall be obtained.
- (b) If the member cannot be contacted or refuses to acknowledge receipt of the notice, the notice shall be sent by certified mail, return receipt requested (or by an equivalent form of notice, if such service is not available for delivery by U.S. Mail at an address outside the United States) to the most recent address furnished by the member as an address for receipt or forwarding of official mail. If the member refuses to acknowledge receipt of notice, the individual who mails the notification shall prepare a Sworn Affidavit of Service by Mail to be inserted on the document side of the member's service record together with PS Form 3800.
- (6) Per 10 U.S.C. 12685, no member of a Reserve component may be discharged under other than honorable conditions unless that member is separated under the approved findings of a board of commissioned officers. If a member of a Reserve component, as a respondent, is separated under the approved findings of an administrative board which had one or more members who were not commissioned officers, the respondent will be discharged under honorable conditions. Characterization may be under other than honorable conditions if the member consents to or waives administrative discharge proceedings or a court-martial or a board.
- c. Reimbursement Requirement. In those cases that may be subject to a reimbursement requirement for recoupment of advance education assistance costs, bonuses, or special pays, the respondent must be advised of such requirement before making a decision on an involuntary separation resulting from alleged misconduct. Failure to provide such advisement, however, shall not constitute grounds for avoiding a reimbursement requirement unless otherwise expressly provided by law or superior regulation.

6304. ADMINISTRATIVE BOARD PROCEDURES

- 1. <u>Notice</u>. If an administrative board is required, the member shall be notified in writing per the example in figure 6-3 by the member's commanding officer of the following matters:
- a. The basis of the proposed separation, including the circumstances upon which the action is based and reference to the applicable reason for separation.
- b. Whether the proposed separation could result in discharge, release from active duty to a Reserve component, transfer from the SMCR to the IRR,

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release from the custody and control of the Marine Corps, or other form of separation.

- c. The least favorable characterization of service or description of separation authorized for the proposed separation.
- d. The respondent's right to consult with counsel per paragraph 6304.3 and that it is in the Marine's best interest to consult with counsel before waiving any rights.
- e. The right to obtain copies of documents that will be forwarded to the separation authority supporting the basis of the proposed separation. Classified documents may be summarized.
- f. The respondent's right to request a hearing before an administrative board.
- g. The respondent's right to present written statements to the separation authority in lieu of a hearing.
- h. The respondent's right to representation at the administrative board by counsel per paragraph 6304.3.
- i. The right to representation at the administrative board by civilian counsel at the respondent's own expense.
 - j. The right to appear in person before the board.
- k. The right to make a sworn or unsworn statement before the board subject to the rights accorded under Article 31, UCMJ.
- 1. The right to challenge voting members of the board or the legal advisor for cause.
- m. The right to examine evidence presented by the board, cross-examine witnesses appearing before the board, submit evidence before the board, and make a final argument before the board.
 - n. The right to waive the rights in paragraph 6304.1d through 6304.1m.
- o. That failure to respond after being afforded a reasonable opportunity to consult with counsel constitutes a waiver of the rights in paragraph 6304.1d through 6304.1m, and
- p. Failure to appear without good cause at a hearing constitutes waiver of the right to be present at the hearing.

2. Additional Notice Requirements

- a. If separation processing is initiated on the basis of more than one reason in section 2 and at least one basis for separation entitles the respondent to a hearing before an administrative separation board, the requirements of paragraph 6304.1 apply to all proposed reasons for separation.
- b. If the respondent is in civilian confinement, absent without authority, in a Reserve component not on active duty, or upon transfer to the IRR, the relevant notification procedures in paragraph 6303.4, 6311.3a, and 6312 apply.

- c. The notification requirements in paragraph 6303 shall be used when characterization of service as general (under honorable conditions) is authorized and the member is processed for separation by reason of Convenience of the Government or disability and the characterization is not based on proficiency and conduct markings.
- d. In those cases that may be subject to a reimbursement requirement for recoupment of advance education assistance costs, bonuses, or special pays, the respondent must be advised of such requirement before making a decision on an involuntary separation resulting from alleged misconduct. Failure to provide such advisement, however shall not constitute grounds for avoiding a reimbursement requirement unless otherwise expressly provided by law or superior regulation.
- * e. If the respondent is serving in the pay grade of E-4 or above and to administratively separated with an other than honorable characterization of service, the respondent shall be administratively reduced to pay grade E-3, such reduction to become effective upon separation.

3. Counsel

- a. A respondent has the right to consult with counsel per paragraph 6303.3b, before electing or waiving any rights under paragraph 6304.1d through 6304.1m.
- b. If a hearing is requested, the respondent shall be represented by qualified counsel appointed by the convening authority, or by individual counsel of the respondent's own choice, if that counsel is determined to be reasonably available.
- (1) The member may request a qualified counsel who is assigned duties as defense counsel at the servicing command, or as defense counsel at the Navy or Marine Corps command at or nearest to the site of the Administrative Board, and within 100 miles of the board proceeding (using the Official Table of Distances). The determination of reasonable availability is within the discretion of the requested counsel's commanding officer; that decision is final.
- (2) Unless otherwise directed, appointment of a qualified counsel of a Marine's own choice relieves the previously assigned counsel. If respondent so requests in writing and if the interests of fair procedure so require, the convening authority may authorize the previously assigned counsel to continue to represent the Marine. Approval is within the discretion of the convening authority and that decision is final.
- c. The respondent shall have the right to consult with civilian counsel of the respondent's own choice and may be represented at the hearing by that or any other civilian counsel, all at the respondent's own expense. Exercise by the respondent of this right shall not waive any of the respondent's other rights to counsel. Consultation with civilian counsel shall not unduly delay administrative separation board proceedings. If undue delay appears likely, the convening authority may require the respondent to proceed without the desired civilian counsel. In this event, the convening authority will set forth the full circumstances in the record and will appoint available military counsel for the respondent or will permit the respondent to be represented by reasonably available military counsel of the respondent's choice.

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- d. Nonlawyer counsel may not represent a respondent before an administrative separation board unless:
- (1) The respondent expressly declines appointment of counsel qualified under Article 27(b)(1) of the UCMJ and requests a specific nonlawyer counsel; or
- (2) The separation authority assigns nonlawyer counsel as assistant counsel.
- 4. Response to Notice. The respondent shall be given a reasonable period of time, but not less than 2 working days, to respond to the notice. An extension may be granted upon a timely showing of good cause. The selection of the respondent as to each of the rights in paragraph 6304.1d through 6304.1m, and applicable provisions referenced in paragraph 6304.2, shall be recorded and signed by the respondent and respondent's counsel, subject to the following limitations:
- a. If notice by mail is authorized and the respondent fails to acknowledge receipt or submit a timely reply, that fact shall constitute a waiver of rights and a notation shall be recorded on a retained copy of the appropriate form.
- b. If the respondent declines to respond as to the selection of rights, such refusal shall constitute a waiver of rights and an appropriate notation will be made on the form provided for respondent's reply. If the respondent indicates that one or more of the rights will be exercised, but declines to sign the appropriate form, a notation as to the failure to sign will be made.
- 5. <u>Waiver</u>. A respondent entitled to an administrative board may request a conditional waiver after a reasonable opportunity to consult with counsel per paragraph 6304.3a. A conditional waiver is a statement initiated by the respondent waiving the right to a hearing contingent upon receiving a favorable characterization of service, but normally no higher than general (under honorable conditions).
- a. Conditional waivers may be granted on a case-by-case basis per paragraph 6308.1b.
- b. Separation authorities may disapprove requests for conditional waivers per paragraph 6308.1b. The separation authority may also delegate authority to disapprove requests for conditional waivers, regardless of basis, to the convening authority. Those units which report to HQMC for discharge authority are hereby delegated the authority to disapprove requests for conditional waivers, regardless of the basis.
- c. In all cases in which the separation authority is CMC or the Secretary of the Navy, conditional waivers will be disapproved without referral to CMC unless the GCMCA (or convening authority for units which report to HQMC) specifically supports the requested waiver.

6305. COMMAND RECOMMENDATION

1. Once the notification requirements contained in paragraph 6303 and 6304 have been met, and provided the commanding officer desires to continue separation processing, the commanding officer must forward the recommendation

for separation, copies of the appropriate notification, the Marine's acknowledgment and necessary supporting documentation to the separation authority via the normal chain of command. The commanding officer's recommendation will bear significant weight, provided the requirements of this chapter and separate Marine Corps directives (when applicable) have been observed. It must include a specific recommendation for:

a. Discharge or retention; and

b. The characterization of service and type of discharge.

The commanding officer need not restate what is evident within enclosed documentation, but should strive to present a concise "snapshot" of the case amplifying unique aspects when necessary. Though such recommendations will lend themselves to a general format, commanding officers must ensure that the specific content accurately reflects the circumstances of the case being considered.

- 2. Supporting documentation may take the form of existing official records or written statements from personnel familiar with some aspect of the case. This includes, but is not limited to:
- a. <u>SRB Pages</u>. Pages 3, 11, 12, 13 (if applicable), and Record of Service often are valuable supporting documents, but should be submitted only if germane. When administratively more practical, data within the SRB can be incorporated into the commanding officer's recommendation. For example, average duty proficiency and conduct marks may be submitted vice page 23 or Record of Service.
- b. Training Records/Related Documents. Separations which relate to performance or remedial programs such as weight control or personal appearance require specific actions and administrative procedures. Refer to the MCO for the specific program. Documentation must demonstrate substantial compliance with the intent of any such program.
- c. <u>Supporting Statements</u>. In most cases before initiation of separation processing, Marines have been involved in leading, counseling, and assisting the Marine concerned. Statements from these NCO's, SNCO's, and officers are typically very helpful to the separation authority in deciding a Marine's case.
- d. <u>Information Directly Supporting Reason for Separation</u>. Investigation reports, police reports, or any other documentation directly relating to the primary reason for separation must be forwarded as part of any recommendation. If a recommendation includes a report of investigation or statements gathered by the Naval Criminal Investigative Service (NCIS), and the CMC or the Secretary of the Navy is the separation authority, include the report as an enclosure. If the separation authority is other than the CMC, do not include NCIS reports or statements, since these documents cannot be filed in OMPF's. Identification of the report or statement as a reference to the commanding officer's letter recommending separation will suffice.

CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

SECTION 3: ADMINISTRATIVE PROCEDURES

PART B: SEPARATION AUTHORITY ACTION

6306. GENERAL. To properly examine the case of a Marine being recommended for discharge, the separation authority has several basic concerns. First, the proceedings must be thoroughly reviewed to ensure procedural and legal completeness with paramount focus directed towards ensuring that the Marine has been afforded the opportunity to exercise all rights due a respondent. Along the same line, the discharge package should be processed expeditiously in accordance with the time processing goals. Next, the separation authority will review the circumstances involved in the proposed discharge to determine whether the facts meet the criteria for discharge contained within this chapter. Should separation be warranted, the separation authority will ascertain the appropriate characterization of service per the facts and other guidance provided in this chapter.

6307. SEPARATION AUTHORITIES

- 1. The separation authority for separations under this chapter is the Marine officer having general court-martial convening authority (GCMCA) over the respondent, or that officer's temporary successor in command, or as designated in figure 6-1 except:
- a. When the authority is specifically limited in section 2 to the CMC or the Secretary of the Navy;
- b. When a specific provision of this chapter or separate Marine Corps order or directive authorizes another separation authority;
- c. When the member is being processed for involuntary separation and has 18 years or more total active military service (sanctuary period, i.e., within 2 years of becoming eligible for military retired or retainer pay), the separation authority is the DC (M&RA). Determinations of "No Further Service" will not be made for Regular enlisted Marines who have entered the sanctuary period. However, the DC (M&RA) may direct the Marine's command to convene an administrative separation board (providing the command a copy of the Marine's complete OMPF pursuant to paragraph 2800.5d and 2800.6b of the Marine Corps Manual and 5 U.S.C. Section 552a(b)(1)), and process the Marine for administrative separation per chapter 6, section 3, of the MARCORSEPMAN in order to identify substandard performers or unqualified Regular enlisted Marines ineligible for further service who are within the sanctuary period;
- d. The involuntary separation of Reservists on active duty (other than for training) who are within 2 years of becoming eligible for retired pay or retainer pay under a purely military retirement system must be approved by the Secretary of the Navy (10 U.S.C. 12686); or
- e. When a separation authority specifically delegates authority for certain separations, subject to the limitations in paragraph 6307.2.

Tables 6-2 and 6-3 identify the separation authorities for involuntary and voluntary separation, respectively.

- *2. When the sole basis for separation is a serious offense that resulted in a conviction by a general or special court-martial that did not impose a punitive discharge, and an other than honorable discharge is warranted, the Deputy Commandant (Manpower and Reserve Affairs) is the separation authority (refer to paragraph 1004.4.c for additional guidance).
- *3. With the exception of those cases contained in paragraph c. below, officers exercising GCMCA may, at their discretion, delegate to any officer exercising special court-martial convening authority (SPCMCA) within their command the authority to take action subject to guidance in this Manual on any recommendation or request submitted under this chapter in which retention, separation under honorable conditions, general (under honorable conditions), or entry level separation is recommended. Commanding generals electing to exercise subordinate separation authority under this paragraph will appoint such authority by letter and include the extent and limitation to authority being delegated and any additional guidelines relative to such delegation.
- a. The commanding general at either Marine Corps recruit depot may further extend their delegation to the Commanding Officer, Recruit Training Regiment, for recruits only.
- b. The CMC may delegate separation authority to the Commanding General, Marine Corps Combat Development Command (MCCDC), for voluntarily or involuntarily disenrolled officer candidates. The Commanding General, MCCDC, may delegate that authority to a general officer directly supervising Officer Candidates School. That general officer may in turn delegate the authority to the Commanding Officer, Officer Candidates School.
- *c. The separation authority for all administrative separation actions involving victims of sexual assault which occur within 1 year of the unrestricted report of sexual assault shall be an officer exercising GCMCA and may not be delegated further. See DODI 6495.02.
- 4. When an administrative board finds that the preponderance of the evidence supports one or more of the bases for separation contained in the notification, but recommends retention and the convening authority (who is the normal separation authority) does not agree, the sole separation authority is the Secretary of the Navy. Paragraph 6309.2 provides more specific guidance.

6308. SEPARATION AUTHORITY REVIEW

- 1. The initial review of any recommendation or request for separation under this chapter is normally conducted by specified personnel on the separation authority's staff. It is essential that personnel assigned such responsibilities be well-versed on all separation procedures. Upon receipt, cases are screened per this paragraph.
- a. <u>Compliance with Prescribed Directives</u>. This review should ensure that the package is physically and administratively complete (i.e., all enclosures are attached and all specific requirements of this chapter met). If not, initiate immediate corrective action. Table 6-2 is provided to assist in

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reviewing involuntary separations. For specific requirements, refer to the appropriate paragraph in section 2. If neither an administrative board nor judge advocate's review is required as indicated below, refer the case to the separation authority for decision.

Administrative Board Required. Upon completion of the screening for completeness in paragraph 6308.1a and when a board is required, follow the detailed procedures in part C of this section. When a Marine conditionally waives the right to a board subject to receipt of no less than a general (under honorable conditions) discharge per paragraph 6304.5, the separation authority is not obligated to approve the request. If the circumstances of the case are such that the least favorable characterization authorized is clearly not warranted (a higher characterization is appropriate), the separation authority may approve the conditional waiver per paragraph 6304.5. If the least favorable characterization may be warranted, requests for conditional waivers should be disapproved, the case referred to a board, and the Marine given the opportunity to exercise rights under paragraph 6304. The conditional waiver is intended as an administratively expeditious procedure for those cases in which the least favorable characterization authorized is clearly not warranted. The conditional waiver is not to be used as a plea bargaining device by Marines to obtain a characterization of service higher than truly deserved or as a means to request retention or any other conditional benefits.

c. Legal Review

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- (1) In the following cases, the record of proceedings shall be reviewed by a judge advocate, or civilian attorney employed by the Navy or Marine Corps, before action by the separation authority:
- *(a) When an administrative board has been held or characterization of service under other than honorable conditions is recommended;
- (b) When an administrative board has been held and the respondent identifies specific legal issues for consideration by the separation authority; and
- (c) When action is taken to vacate a previously suspended separation and the respondent identifies specific legal issues for consideration by the separation authority.
- (2) The original or a signed copy of the review will be attached as a permanent part of the record of proceedings. The form and content will be as required by the separation authority. Normally a typed, stamped, or printed statement that the proceedings have been reviewed and found sufficient in law and fact is adequate. If the respondent has raised specific legal issues, the review will comment on the merits of the issues raised. If the proceedings are not found to be correct in law and fact, the review shall set forth the facts and reasoning leading to such a determination, and recommend corrective action, if appropriate.
- 2. Upon completion of the appropriate review, the recommendation should be forwarded to the separation authority for a decision.
- 6309. SEPARATION AUTHORITY FINAL ACTION. The final action of the separation authority shall be recorded in writing.

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1. Without Administrative Board

- a. The separation authority shall determine whether the allegations in the notification of the basis for separation are substantiated by a preponderance of the evidence. If not, the Marine will be retained.
- b. If the separation authority determines that there is sufficient factual basis for separation, the separation authority may direct:
 - (1) Retention;

- (2) Separation for a specific reason contained in the notice of separation proceedings and listed in section 2; or
 - (3) Suspended separation per the guidance in paragraph 6310.
- (4) At the discretion of the CMC, if the Marine is FMCR/Retired List eligible, suspend separation to afford the respondent the opportunity to request transfer to the FMCR/Retired List within 30 days.
- c. The following factors may be considered on the issue of retention or separation, depending on the circumstances of the case:
- (1) The seriousness of the circumstances forming the basis for initiation of separation proceedings, and the effect of the member's continued retention on military discipline, good order, and morale.
- (2) The likelihood of continuation or recurrence of the circumstances forming the basis for initiation of separation proceedings.
- (3) The likelihood that the member will be a disruptive or undesirable influence in present or future duty assignments.
- (4) The ability of the member to perform duties effectively in the present and in the future, including potential for advancement or leadership.
 - (5) The Marine's rehabilitative potential.
 - (6) The Marine's entire military record, including:
- (a) Past contributions to the Marine Corps, assignments, awards and decorations, evaluation ratings, and letters of commendation;
- (b) Letters of reprimand or admonition, counseling records, records of nonjudicial punishment, records of conviction by court-martial, and records of involvement with civilian authorities;
- (c) Any other matter deemed relevant based upon the specialized training, duties, and experience of persons entrusted by this chapter with recommendations and decisions on the issue of separation or retention.
- d. Adverse matter from a prior enlistment or period of military service, such as records of nonjudicial punishment and convictions by court-martial, may be considered only when such records have a direct and strong probative value in determining whether separation is appropriate. The use of such records shall normally be limited to those cases involving patterns of conduct manifested over a period of time. Isolated incidents and events that are remote in time normally have little value in determining whether administrative separation is appropriate.
- (1) Adverse matter from a prior enlistment or period of military service shall not be used to characterize the service of a Marine who is administratively separated.
- (2) If adverse matter from a prior enlistment or period of military service is considered on the issue of retention or separation, the record

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shall include a statement that such matter was not considered by the separation authority on the issue of characterization.

2. Action by the Separation Authority With an Administrative Separation Board

- a. If the board finds that a preponderance of the evidence <u>supports</u> one or more of the alleged reasons for separation and <u>recommends separation</u>, the separation authority may take one of the following actions:
 - (1) Approve the board's findings and recommendations; or
- (2) Approve the board's findings, but modify the recommendation by one or more of the following actions, when appropriate:
- (a) Approve the separation, but suspend execution as provided in paragraph 6310;
- (b) Approve the separation, but disapprove suspension of the separation;
- (c) Change the recommended characterization of service to one more favorable, or to an appropriate uncharacterized description of separation;
- (d) At the discretion of CMC, if the Marine is FMCR/retired list eligible, approve the separation, but suspend execution to afford the respondent the opportunity to request transfer to the FMCR/retired list within 30 days; or
- (e) Change the board's recommendation concerning transfer to the $\ensuremath{\mathsf{IRR}}$.
- (3) Approve the board's findings but disapprove the board's recommendation and retain the Marine.
- b. If the board finds that a preponderance of the evidence <u>supports</u> one or more of the alleged reasons for separation, but then <u>recommends retention</u>, the separation authority may:
 - (1) Approve the board's findings and recommendations; or
- * (2) Submit the case to the Secretary of the Navy recommending separation for one of the specific reasons which the board found supported by the preponderance of the evidence with a characterization of service as honorable or general (under honorable conditions). The specific reason(s) for separation will be those that the board found were supported by the preponderance of the evidence and approved by the convening authority; or
- (3) If the Marine is eligible for and requests voluntary transfer to the FMCR/Retired List, recommend a retirement pay grade per paragraph 6106.4.
- c. If the board finds that a preponderance of the evidence <u>does not</u> <u>support</u> one or more of the reasons for separation alleged and recommends retention, the separation authority may:
 - (1) Approve the board's findings and recommendations; or

*(2) If the findings of the board are clearly contrary to the substantial weight of the evidence in the record, submit the case to the Secretary of the Navy recommending separation. The basis for separation will be paragraph 6214 of this manual, Secretarial Authority (also known as "Best Interest of the Service"). Follow the guidelines contained in paragraph 6214.4 of this manual. The separation authority must specify the evidence of record relied upon in reaching the conclusion that a preponderance of the evidence of record supports the reasons for separation alleged; or

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(3) If the Marine is eligible for transfer to the FMCR/retired list, recommend a retirement pay grade per paragraph 6106.4.

6310. SUSPENSION OF SEPARATION

1. Suspension

- a. Except for discharge by reason of fraudulent enlistment or homosexual conduct, a separation may be suspended for a specified period of not more than 12 months by the separation authority or higher authority if the circumstances of the case indicate a reasonable likelihood of rehabilitation. Only the separation authority who directs discharge in a case (or a higher authority) may suspend an approved separation. The following general guidance shall pertain to suspension of separation:
- (1) Retaining individuals in the Marine Corps who will not or cannot conform to acceptable standards of conduct, discipline, and performance creates a high cost in terms of substandard mission performance, administrative efforts, pay and degradation of morale.
- (2) Unless separation is mandatory, the potential for rehabilitation and further useful service shall be considered by the separation authority and, where applicable, the administrative board. If separation is warranted despite the potential for rehabilitation, consideration should be given to suspension of the separation, if authorized under the provisions of this Manual.
- (3) Counseling and rehabilitation efforts are a prerequisite to initiation of separation proceedings only insofar as expressly set forth under specific requirements for separation.
- b. During the period of suspension, the member shall be afforded an opportunity to meet appropriate standards of conduct and duty performance.
- c. Unless sooner vacated or remitted, execution of the approved separation shall be remitted upon completion of the probationary period, upon termination of the member's enlistment or period of obligated service, or upon decision of the separation authority that the goal of rehabilitation has been achieved.
- 2. During the period of suspension if further grounds for separation under this chapter arise or the Marine fails to meet appropriate standards of conduct and performance, one or more of the following actions may be taken:
 - a. Disciplinary action;
 - b. New administrative action; or
 - c. Vacation of the suspension and execution of the separation.
- 3. Before vacation of a suspension, the Marine shall be notified in writing of the basis for the action and shall be afforded the opportunity to consult with counsel and to submit a statement in writing to the separation authority.

The respondent shall be provided a reasonable period of time, but not less than 2 working days, to act on the notice. If the respondent identifies specific legal issues for consideration by the separation authority, the matter shall be reviewed by a judge advocate before final action by the separation authority.

6311. ADMINISTRATIVE ACTION AFTER DECISION

- 1. If the separation authority directs separation on the basis of more than one reason, the separation authority shall designate the most appropriate basis as the primary reason for reporting purposes.
- 2. If separation or suspension is directed, the separation authority shall assign a characterization or description of service in accordance with the guidance in section 1 and under the specific reason for separation in section 2.
- 3. The separation authority shall make a determination as to whether the respondent should be retained in the IRR as a mobilization asset to fulfill the respondent's total military obligation, except when characterization under other than honorable conditions is directed or the Marine is separated on the basis of homosexual conduct, misconduct, drug trafficking, defective enlistment, or when there are medical reasons why the respondent would not be available to meet mobilization requirements. This determination applies in cases involving separation from active duty or from the Selected Marine Corps Reserve. The following is applicable when the separation authority determines that a respondent should be retained in the IRR.
- a. Upon transfer to the IRR, the member will be notified of the following:
- (1) The characterization of service upon transfer from active duty or the Selected Marine Corps Reserve to the IRR, and that the characterization of service upon completion of the military service obligation in the IRR will be the same.
 - (2) The date upon which the military service obligations will expire.
- (3) The date by which the member must submit evidence of satisfactory completion of the conditions set forth in paragraph 6303.4b(1) (c).
- b. If the Marine submits evidence of completion of the specified conditions but the separation authority proposes to discharge the Marine with a characterization of service less than honorable, use the notification procedures in paragraph 6303. An administrative board is not required at this point regardless of the Marine's years of service.
- c. If the member does not submit such information on or before the date specified in the notice, no further proceedings are required. The characterization of service is the same as the characterization of service upon transfer from active duty or the Selected Marine Corps Reserve to the IRR.
- 4. Commanders who approve recommendations for separation should, whenever possible, designate a specific date for separation and direct the separating unit to immediately report the separation date as a new ECC via a unit diary entry.

- 5. Final action of the separation authority must be recorded. After final action in cases where a Marine receives an approved unsuspended separation, all papers shall be forwarded to the CMC (MMSB-20) for inclusion in their OMPF. In cases where an approved separation is suspended, forward all papers to the CMC (MMSB) for inclusion in the OMPF if the suspension is later vacated.
- *6. Refer to MCO P1070.12 (IRAM) series for permissible service record entries when an administrative separation has been suspended or a respondent has been retained despite board findings that one or more allegations are supported.
- 7. Recoupment. The separation authority should initiate recoupment of reenlistment bonuses, advance educational assistance, etc., by using the procedures in the DoD Financial Management Regulation, Volume 7A.
- 8. When a Marine serving in pay grade E-4 or above is administratively separated with an other than honorable characterization of service, the Marine shall be administratively reduced to pay grade E-3, such reduction to become effective upon separation.

6312. SEPARATION OF MARINES BEYOND MILITARY CONTROL BY REASON OF UNAUTHORIZED ABSENCE

- 1. <u>Determination of Applicability</u>. If the GCMCA or higher authority determines that separation is otherwise appropriate under this chapter, a member may be separated without return to military control in one or more of the following circumstances:
- a. Absent without authority after receiving notice of initiation of separation processing;
- b. When prosecution of a member who is absent without authority appears to be barred by the Statute of Limitations, Article 43, UCMJ and the statute has not been tolled (exhausted) by any of the conditions set out in Article 43(d), UCMJ;
- c. When a member who is an alien is absent without leave and appears to have gone to a foreign country where the United States has no authority to apprehend the member under a treaty or other agreement.
- *2. Notice. Before execution of the separation under paragraph 6312.1b or 1c, the Marine will be notified of the imminent action by certified mail, return receipt requested (or by an equivalent form of notice if such service by U.S. Mail is not available for delivery at an address outside the United States) to the member's last known address or to the next of kin under regulations prescribed by the Department of the Navy. The notice shall contain the matter set forth in paragraph 6303 or 6304, as appropriate, and shall specify that the action has been suspended until a specific date (not less than 30 days from the date of mailing) in order to give the respondent the opportunity to return to military control. If the respondent does not return to military control by such date, the separation authority shall treat the failure to respond as a waiver of rights and take appropriate action.
- 6313. <u>SEPARATION OF MARINES PENDING CONCURRENT DISCIPLINARY/ADMINISTRATIVE AND DISABILITY PROCEEDINGS</u>. See paragraph 8508.

Table 6-2. Guide For the Review of Separation Packages

| Specific Reason for Separation | Specific Authority | 1 | 2 | 3 | 1 4 | ЮТЕ 5 | | 7 | 8 | 9 | 10 | Separation Authority* |
|--|-----------------------|-----|-----|-----|--------|----------|-----|----|---|---|----|--------------------------|
| CONVENIENCE OF THE GOVERNMENT | | | | | | | | | | | | |
| Parenthood | Par. 6203.1 | Y | Y | Y | Y | Y | Y | X | Х | Y | Y | CMC or GCM Authority |
| *Condition Not a Disability | Par. 6203.2 | Y | Y | Y | Y | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| Personality Disorder | Par. 6203.3 | Y | Y | Y | Y | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| Involuntary Disenroll from Officer Candidate Program | Par. 6203.5 | Y | Y | Y | | X | Х | Х | Х | Y | Y | CG, MCRC or CG, MCCDC |
| Fail/Disenroll Lat School | Par. 6203.6 | Y | Y | Y | | Х | Х | Х | Х | Y | Y | GCM Authority |
| All other CoG | As Specified | Y | Y | Y | | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| | | DEF | ECT | IVE | EN | LIS | TME | NT | | | | |
| Minority | Par. 6204.1 | Y | Y | Y | | Y | Y | | | Y | | CMC or GCM Authority |
| Erroneous Enlistment/ Reenlistment | Par. 6204.2 | Y | Y | Y | | Y | Y | Х | X | Y | Y | CMC or GCM Authority |
| Fraudulent Enlistment | Par. 6204.3 | Y | Y | Y | | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| ENTRY LEVEL | | | | | | | | | | | | |
| Entry Level Performance or Conduct | Par. 6205 | Y | Y | Y | Y | Y | Y | | | Y | | CMC or GCM Authority |

Table 6-2. Guide For the Review of Separation Packages

^{*} Note: GCMCA may delegate separation authority to SPCMCA.

Table 6-2. Guide For the Review of Separation Packages - Continued

| Specific Reason for Separation | Specific Authority | 1 | 2 | 3 | N 4 | IOTE 5 | s 6 | 7 | 8 | 9 | 10 | Separation Authority* |
|--|-----------------------|------|-----|------|--------|-----------|--------|----|-----|-----|----------|--------------------------|
| UNSATISFACTORY PERFORMANCE | | | | | | | | | | | | |
| Unsanitary Habits | Par. 6206.5a | Y | Y | Y | Y | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| Unsatisfactory Performance of Duty | Par 6206.5b | Y | Y | Y | Y | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| | | HC | MOS | EXU | JAL_ | CON | DUC | T | | | | |
| Homosexual Conduct | Par. 6207 | Y | Y | Y | | Y | Y | Y | Y | Y | Y | CMC or GCM Authority |
| ALCOHOL ABUSE | | | | | | | | | | | | |
| Alcohol Rehab Failure | Par. 6209 | Y | Y | Y | | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| | | | M | IISC | OND | UCT | | | | | | |
| Minor Discp Infractions | Par. 6210.2 | Y | Y | Y | Y | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| Pattern of Misconduct | Par. 6210.3 | Y | Y | Y | Y | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| Drug Abuse | Par. 6210.5 | Y | Y | Y | | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| Commission of Serious Off. | Par. 6210.6 | Y | Y | Y | | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| Civilian Conviction | Par. 6210.7 | Y | Y | Y | | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| Sexual Harassment | Par. 6210.8 | Y | Y | Y | | Y | Y | Y | Y | Y | Y | CMC or GCM Authority |
| | NEW ENTF | RANT | DR | .UG | AND | ΑL | СОН | OL | TES | TIN | <u>g</u> | |
| New Entrant Drug and Alcohol | Par. 6211 | | | | | | | | | | | CMC or GCM Authority |
| Testing | | Y | Y | Y | | Y | Y | Χ | Χ | Y | Y | |

^{*} Note: GCMCA may delegate separation authority to SPCMCA.

Table 6-2. Guide For the Review of Separation Packages - Continued

Table 6-2. Guide For the Review of Separation Packages - Continued

| Specific Reason for Separation | Specific Authority | 1 | 2 | 3 | 1 ^N | ЮТЕ 5 | ES 6 | 7 | 8 | 9 | 10 | Separation Authority* |
|---|-----------------------|-------|------|------|----------------|----------|---------|------|-----|----------|---------|----------------------------|
| | | | | SEC | URI | ΤΥ | | | | | | |
| Security | Par. 6212 | Y | Y | Y | | Y | Y | # | # | Y | Υ | CMC or SecNav Authority |
| | UNSATISFACTOR | Y PA | RTI | CIP | ATI | ON_ | IN ' | THE | RE | ADY | RESERVE | <u> </u> |
| Unsat Participation in Ready Res | Par. 6213 | Y | Y | Y | | Y | Y | # | # | Y | Y | CMC or GCM Authority |
| | SEC | RETA: | RTA. | L PI | LEN. | ARY | AU' | ГНО: | RIT | <u>Y</u> | | |
| Secretarial Plenary Authority | Par. 6214 | Y | Y | Y | | Y | Y | | | Y | Y | SecNav |
| | | WEIG | HT | CON | TRC | L F | 'AII | JURE | - | | | |
| Weight Control Failure | Par. 6215 | Y | Y | Y | Y | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |
| Unsat Perform of Duties | Par. 6206.5b | Y | Y | Y | Y | Y | Y | Х | Х | Y | Y | CMC or GCM Authority |

^{*} Note: GCMCA may delegate separation authority to SPCMCA.

LEGEND

Y - Yes.

NOTES:

- 1. Marine must be notified of the proposed discharge action, the general and specific basis, factual circumstances, and the type of discharge certificate that may be issued. (MARCORSEPMAN, paragraph 6303)
- 2. Marine must be given the opportunity either to submit a statement in rebuttal to the proposed discharge action or decline to make a statement. (MARCORSEPMAN, paragraph 6303)

Table 6-2. Guide For the Review of Separation Packages - Continued

^{*}X - Only if Marine has 6 or more years of active and inactive service at the time of notification of separation proceedings.

^{*# -} Only if Marine has 6 or more years of active and inactive service at the time of notification of separation proceedings, or the Marine is notified that an other than honorable discharge is the least favorable characterization that can be received.

Table 6-2. Guide For the Review of Separation Packages - Continued

NOTES - Continued:

- 3. Marine must be notified of and explained to his or her understanding the purpose and scope of the Naval Discharge Review Board and the Board for Correction of Naval Records. (MARCORSEPMAN, paragraph 6104)
- 4. Marine must be afforded a reasonable opportunity to overcome his or her deficiencies after being notified and counseled. SRB, page 11 entry must summarize counseling conducted. (MARCORSEPMAN, paragraph 6105)
- 5. Marine must be given the opportunity to consult with a judge advocate before exercising or waiving any of the Marine's rights. (MARCORSEPMAN, 6303 or 6304)
- 6. Marine must be advised that it is in their best interest to consult with a judge advocate before waiving any of his or her rights. (MARCORSEPMAN, paragraph 6303 or 6304)
- *7. Marine must be afforded the right to present his or her case before an administrative separation board with the advice and assistance of counsel. (MARCORSEPMAN, paragraph 6304)
- *8. Marine must be afforded and explained the rights of the respondent concerning administrative separation board proceedings. (MARCORSEPMAN, paragraph 6304)
- 9. Commander must refer Marine's case, together with his or her recommendations and all evidence, to the separation authority.
- 10. Separation package must be reviewed per paragraph 6308.1c when an administrative board has recommended separation under other than honorable conditions, and when an administrative board has been held and the respondent identifies specific legal issues for consideration by the separation authority. For Marines with 18 or more years of service, paragraph 6307.1c applies.
- * GCMCA may delegate separation authority to SPCMCA

CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

SECTION 3: ADMINISTRATIVE PROCEDURES

PART C: ADMINISTRATIVE SEPARATION BOARD. See Appendix L, Involuntary Administrative Discharge Outline and Checklist.

6314. CONVENING AUTHORITIES. An administrative separation board as required by this chapter shall be convened in writing by any commander having special court-martial convening authority, or by any other commanding officer or officer in charge when specifically authorized to do so by a superior authority who is a Marine commander having general court-martial jurisdiction. When a board is convened under delegated authority, the order appointing the board will contain specific reference to the source of such delegated authority. Additionally, authority to convene administrative separation boards is specifically delegated to those units delineated in figure 6-1 provided they exercise special court-martial convening authority. Not all convening authorities are separation authorities. See paragraph 6307 for the definition of a separation authority.

6315. COMPOSITION

1. Members

- a. The convening authority shall appoint to the administrative board at least three commissioned/warrant or staff noncommissioned officers of the Armed Forces of the United States of America (or Reserve components thereof). Enlisted personnel appointed to the board shall be in the pay grade of E-7 or above and be senior to the respondent. At least one member of the board will be in the pay grade of 0-4 or above and a majority shall be commissioned or warrant officers. When the respondent is an active duty member, the senior member must be on the active duty list of the service. When no active duty-list officer is reasonably available, the convening authority may substitute a Reserve officer designated for duty in the Active Reserve (AR) Program who has served on continuous active duty for more than 12 months immediately before appointment to the board.
- b. If the respondent is an enlisted member of a Reserve component or holds an appointment as a Reserve commissioned or warrant officer, the board shall include at least one Reserve commissioned officer as a voting member. Voting members shall be senior to the respondent's Reserve grade. If the respondent is a member of a Reserve component and an other than honorable discharge is authorized by this Manual, all board members shall be commissioned officers. Characterization may be under other than honorable conditions if the member consents to or waives administrative discharge proceedings or a court-martial or a board.
- c. The convening authority shall ensure that the opportunity to serve on administrative boards is given to women and minorities. The mere appointment or failure to appoint a member of such a group to the board, however, does not provide a basis for challenging the proceeding.
- d. Unless at least three voting members of the board are present, no business other than declaring a recess or adjournment shall be transacted by

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the board. If a voting member will be absent for more than a short period of time and the member's absence reduces the voting membership present to fewer than three members, the convening authority will be advised and will appoint (an) additional member(s) to ensure that at least three voting members of the board are present during the conduct of all business by the board.

- e. The board, in the absence of a voting member, may proceed if at least three voting members are present and the senior member present is a major or higher. Where a new member of the board has been appointed (i.e., following a successful challenge against a former member), or where a member of the board who has been temporarily absent returns, that part of the proceedings conducted may be orally summarized in open session by the recorder, or the summarized record of that part of the proceedings conducted in absence shall be examined by that member and that examination noted in the record. The appointment of a new member, or the temporary absence of a member, does not preclude that member's full participation in the deliberations of the board relating to its findings of fact, opinions, and recommendations.
- f. Attendance at the proceedings of an administrative separation board becomes the primary duty of a member. No member shall fail to attend at the appointed time unless prevented by illness, ordered away, or excused by the convening authority.
- g. If any of the above prescribed mandatory requirements for the composition of a board cannot be met in a particular case from the officer personnel locally available, the convening authority will notify the CMC (MMSR-3) and request appropriate instructions. Locally includes officers from higher headquarters in the chain of command of the convening authority and units of other services geographically co-located with the convening authority. Convening authorities should consult their command staff judge advocate before notifying the CMC (MMSR-3).
- h. The convening authority may delegate the power to excuse members before the convening of the board's initial session to the cognizant staff judge advocate, legal services support section officer in charge, or law center director. The convening authority's delegate may not excuse more than one-third of the total number appointed.

2. Presiding Officer

- a. The senior member of the board in the grade of major or higher shall serve as president and shall preserve order and decide upon matters relating to the routine business of the board. (Members frocked to pay grade of 0-4 cannot serve as president of administrative separation boards.) The president may grant a continuance, recess, and adjourn the board to meet at a time and a place most convenient and proper. The president shall preside and rule finally on all matters of procedure and evidence, but the rulings of the president may be overruled by a majority of the board. If appointed, the legal adviser shall rule finally on all matters of procedure, evidence, and challenges, except challenges to the legal advisor. The president's rulings are subject to objection by any voting member of the board. Should a voting member object to the president's ruling on any matter, a vote shall be taken in closed session and the question shall be decided by a majority vote.
- b. Motions or objections pertaining to any matter other than to continuances, recesses, or adjournments do not require ruling by the president of the board. Such motions or objections should be heard and merely noted in the record for resolution by the separation authority.

- Recorder. A non-voting recorder will be appointed by the convening authority to each administrative separation board. An assistant recorder may be appointed. The convening authority may delegate the authority to appoint the nonvoting recorder or assistant recorder to the cognizant staff judge advocate, legal services support section officer in charge, or law center director. A recorder or assistant recorder may be changed at any time by the convening authority or their delegate. The assistant recorder, at the direction of the recorder, may perform any duty or function which the recorder is required or empowered to perform. The recorder's primary responsibility is to exploit all practical sources of information and to bring out all the facts in a manner to permit the board to make fully informed findings and recommendations concerning the respondent. The recorder and assistant recorder should be experienced officers and shall be warrant or commissioned officers. Staff non-commissioned officers may be appointed to act as recorders upon approval by the convening authority's cognizant Staff Judge Advocate. The recorder and/or the assistant recorder may be a lawyer within the meaning of UCMJ, Article 27b(1). The recorder is responsible for ensuring that the board is presented only such materials and documents which may properly be considered by it. The recorder is also responsible for ensuring that the board is presented all testimony, materials, and documents which may properly be considered by it, which are necessary to arrive at such findings, opinions, and recommendations, as will permit the discharge authority to make a proper disposition of the case. The recorder will conduct a preliminary review of all available evidence, screen out improper matter, and obtain such additional evidence as appears necessary. The recorder will arrange for the time, date, and place of the hearing after consulting with the president of the board and the counsel for the respondent. The recorder will also arrange for the attendance of all material witnesses authorized to appear at the hearing pursuant to paragraph 6317, except those witnesses whose attendance is arranged by the respondent. At the hearing, the recorder will conduct the direct examination of all witnesses, except those requested or called by the respondent. The recorder will not participate in the closed sessions of the board or in the determination of the boards findings, opinions (if any), and recommendations. Under the direction of the president of the board, the recorder will prepare or cause to be prepared a record of the board's proceedings. The convening authority of the board may appoint a reporter to provide other clerical assistance for the purpose of assisting the recorder in preparing the record.
- 4. <u>Legal Advisor</u>. At the discretion of the convening authority, a non-voting legal advisor, who is a judge advocate certified in accordance with Article 27b(1), UCMJ, may be appointed to the board. If appointed, the legal advisor shall rule finally on all matters of procedure, evidence and challenges, except challenges to the legal advisor. A legal advisor shall not be both junior to and in the same direct chain of command as any voting member of the board. If the convening authority desires to appoint a legal advisor but does not have a judge advocate readily available, the convening authority should contact the CMC (MMSR-3) for assistance.
- 6316. PROCEDURE. The following rules shall govern the procedures to be employed by an administrative separation board. Where questions arise as to matters of procedure not covered in this Manual, such questions will be resolved at the discretion of the board or the convening authority.
- 1. Rules of Evidence. An administrative separation board functions as an administrative rather than a judicial body. Accordingly, in the board's proceedings, the strict rules of evidence governing trials by court-martial

are not applicable. The admissibility of evidence is a matter within the discretion of the president of the board. There is a sharp and distinct delineation between the administrative process which has as its purpose the administrative elimination of unsuitable, unfit, or unqualified Marines, and the judicial process, the purpose of which is to establish the guilt or innocence of a member accused of a crime and to administer punishment when appropriate. No evidence will be rejected from consideration solely on the grounds that it would be inadmissible in court-martial proceedings. Reasonable restrictions shall be observed, however, concerning relevancy and competency of evidence. The president of the board has full authority to decline to accept evidence whose probative value is outweighed by the prejudicial effect on the respondent, or which would cause unnecessary embarrassment to a witness or victim involved in the case. Within the discretion of the president of the board, the respondent or recorder may present the results of a polygraph and testimony or information about the polygraph procedure. If the results are presented to the board, the respondent or recorder may present evidence to rebut that evidence or to rebut the validity of polygraph evidence in general.

- 2. Explanation of Respondent's Rights. At the onset of the proceedings, the board will ascertain whether or not the respondent has been fully advised of and understands their rights under paragraph 6304. The assurance of the respondent's counsel in this regard will normally suffice. If the board is not satisfied that the respondent has been so advised, or the respondent does not fully understand any explanation previously given, the board will clearly explain those rights to the respondent.
- 3. Exercise and Waiver of Respondent's Rights. The respondent will be given a reasonable opportunity to exercise any and all rights before the board. The failure of the respondent to exercise or invoke any of the specified rights, after having been apprised of the same, will not be considered as a bar to the board proceedings, findings, opinions, and recommendations. Such rights will be conclusively presumed to be waived.
- 4. Eliciting Further Information. Whenever it appears desirable to the members of the board to elicit or develop additional information for a proper hearing of the matters before the board, the president will advise the recorder and may direct the calling of a witness, pursue further lines of questioning, or direct that other evidence be presented.
- 5. Security Matters. If any matter to be heard by the board requires a security clearance and individual counsel for the respondent or other participants in the board's proceedings have not been granted such clearance, consult the convening authority for further guidance (see OPNAVINST 5510.1 and JAGMAN, section 0144).
- 6. <u>Sessions</u>. The proceedings of the board will be open to the public unless the convening authority directs otherwise. At the direction of the president of the board, the hearing room may be cleared at any time for deliberations by the board members. At such times, all persons except voting members will withdraw from the hearing room.

7. Challenges

a. The respondent may challenge any voting member or legal advisor for cause only. The basis for such challenge is that the challenged person cannot approach the case with impartiality and an open mind. A challenged person will be given the right to make a statement with respect to the challenge.

The board will not receive a challenge to more than one person at a time. After disclosing the grounds for challenge, the respondent may examine the challenged person as to matters relating to their competency to sit in that particular case. This examination may or may not be under oath or affirmation at the discretion of the respondent. When the respondent desires oath or affirmation the election to swear or affirm resides with the challenged person. The recorder and other members of the board may also examine the challenged person. Other evidence relevant to the challenged person's competency to sit on the board may also be heard.

- b. The burden of persuasion in establishing a challenge is on the respondent.
- c. The convening authority shall rule finally on all challenges for cause of legal advisors, when appointed, and of board members when a legal advisor has not been appointed.
- d. If a challenge is sustained as to any member or legal advisor, such person is excused from further participation in the case.
- e. If a sustained challenge reduces the number of members below three or leaves the board without a member in the grade of major or higher, the convening authority shall be notified immediately. The board will stand adjourned until the convening authority appoints such additional voting members as required under paragraph 6315.1.

8. Order of Presenting Evidence

- a. The testimony of witnesses and the presentation of other evidence will normally be in the following order:
 - (1) Witnesses called and evidence presented by the recorder;
 - (2) Witnesses called and evidence presented by the respondent;
- (3) Witnesses called and evidence presented by the recorder in rebuttal;
- (4) Witnesses called and evidence presented by the respondent in rebuttal;
- (5) Witnesses called and evidence presented at the request of the board.
 - b. The order of examining each witness is:
 - (1) Direct examination.
 - (2) Cross examination.
 - (3) Redirect examination.
 - (4) Recross examination.
 - (5) Examination by the board.

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- c. The foregoing order of presentation and examination of witnesses need not be followed when the board determines that a different order will secure a more effective presentation of evidence.
- 9. <u>Final Arguments</u>. The recorder and counsel for the respondent will be permitted to present final argument, if they so desire. The recorder has the right to make opening final argument and, if argument is made on behalf of the respondent, the closing final argument.
- 10. Burden of Proof. The burden of proof before administrative separation boards rests upon the Government. This burden never shifts. After the presentation of the Government's case, certain justifiable inferences which are adverse to the respondent may be drawn from the evidence by the board, the convening authority, and the separation authority. In this latter instance, the burden of going forward with evidence to avoid the adverse effect of these justifiable inferences may then shift to the respondent.
- 11. <u>Standard of Proof</u>. The standard of proof is a preponderance of the evidence as to all matters before an administrative separation board.
- 12. Weight and Credibility of Evidence. The board will rely upon its own judgment and experience in determining the weight and credibility to be given material or testimony received in evidence.
- 6317. <u>WITNESSES</u>. Testimonial evidence may be presented to the administrative board through the personal appearance of the witness, through the use of oral or written depositions, unsworn written statements, affidavits, testimonial stipulations, or any other accurate and reliable means for presenting testimonial evidence. The testimony of a witness may be excluded if the legal advisor or president of the board determines that its probative value is substantially outweighed by considerations of undue delay, waste of time, or needless presentation of cumulative evidence.
- 1. Attendance. Within a reasonable period of time before the date set for the administrative board hearing, the respondent or the respondent's counsel will submit a written request to the convening authority, via the president of the board, for all witnesses requested to testify on behalf of the respondent. Failure to submit a request for witnesses in a timely fashion shall not automatically result in denial of the request, but if it would be necessary to delay the hearing in order to obtain a requested witness, lack of timeliness in submitting the witness request may be considered along with other factors in deciding whether to provide the witness. If the requested witness is not physically located at the command, the respondent may request TAD or invitational travel orders. Civilian witnesses whose attendance is required shall be issued invitational travel orders.
- a. If production of a witness will require expenditure of funds by the convening authority, the written request for attendance of the witness shall also contain the following:
 - (1) A synopsis of the testimony that the witness is expected to give.
- (2) An explanation of the relevance of such testimony to the issues of separation or characterization.
- (3) An explanation as to why written or recorded testimony would not be sufficient to provide for a fair determination.

- b. The convening authority may authorize expenditure of funds for production of witnesses only if the president (after consultation with a judge advocate) or the legal advisor (if appointed) determines that:
 - (1) The testimony of a witness is not cumulative;
- (2) The personal appearance of the witness is essential to a fair determination on the issues of separation or characterization;
- (3) Written or recorded testimony will not accomplish adequately the same objectives;
- (4) The need for live testimony is substantial, material, and necessary for proper disposition of the case; and
- (5) The significance of the personal appearance of the witness, when balanced against the practical difficulties in producing the witness, favors production of the witness. Factors to be considered in relation to the balancing test include, but are not limited to, the cost of producing the witness, the timing of the request for production of the witness, the potential delay in the proceedings that may be caused by producing the witness, or the likelihood of significant interference with military operational deployment, mission accomplishment, or essential training.
- c. If the convening authority determines that the personal testimony of a witness is required, the hearing will be postponed or continued if necessary to permit the attendance of the witness.
- d. The hearing shall be continued or postponed to provide the respondent with a reasonable opportunity to obtain a written statement from the witness if a witness requested by the respondent is unavailable in the following circumstances:
- (1) When the president determines that the testimony of the witness is not required;
- (2) When the commanding officer of a military witness determines that the military necessity precludes the witness' attendance at the hearing; or
 - (3) When a civilian witness declines to attend the hearing.
- e. Any expense incident to the appearance of material witnesses on active duty with any of the Armed Forces before an administrative separation board will be charged to the operation and maintenance allotment of the convening authority of the board.
- f. Paragraph 6317.1d(3) does not authorize a Federal employee to decline to appear as a witness if directed to do so in accordance with applicable procedures of the employing agency.
- 2. <u>Testimony</u>. The respondent, the respondent's counsel, and the recorder shall be afforded a reasonable opportunity to interview a witness before calling the witness to testify before the administrative board.
- a. The testimony of all witnesses appearing in person before the board, at the discretion of the president may be taken under oath or affirmation, except that the respondent may make an unsworn statement. A respondent's unsworn statement may include matters concerning the acts or omissions which

form the basis for discharge, matters in extenuation or mitigation, or any other relevant matter. The respondent may not be cross-examined on such an unsworn statement. Evidence may be introduced by the recorder to rebut any statements of fact contained in it. The respondent's unsworn statement may be oral, in writing, or both and may be made by the respondent or the counsel, or by both of them. The respondent's statement should be factual and not argumentative in nature.

- b. No witness, including the respondent, appearing before the board shall be compelled to incriminate themselves or to answer any questions the answer to which may tend to incriminate them. Nor shall they be compelled to make any statement or produce evidence if the statement or evidence is not material to any matter under investigation and may tend to degrade them. Other than the respondent, any person, may be called as a witness before the board, whether or not they request to be a witness. If a witness, including the respondent, is accused of, suspected of, or charged with an offense under the UCMJ, the president shall inform the witness of the nature of the offense and the service member's Article 31, UCMJ, rights. If the witness is not subject to the UCMJ, the witness should be provided an appropriate, lawful advisement of rights. If a witness exercises the right to refrain from testifying regarding matters related to an offense of which they are accused, suspected, or charged, the witness may be questioned on other matters. The question of whether a witness is suspected of an offense is one for decision by the board and will depend upon the nature of the matter being considered by the board, the reasonable probability that an offense has been committed, and the reasonable probability that the witness committed the offense. The board shall resolve all reasonable doubt in favor of the witness. Each witness appearing before the board should be advised of the subject matter of the administrative separation board.
- c. Unless otherwise authorized by the president, all witnesses, other than the respondent, shall be excluded from the room where the board is meeting except when they are testifying.
- d. The president, may direct witnesses not to discuss their testimony with other witnesses or persons who have no official interest in the matter until the board's proceedings are completed. This warning is given to ensure that the matters before the board can be fairly heard and to eliminate the possibility that disclosures of the substance of the witness' testimony may influence the testimony of a witness still to be heard.
- 6318. OATHS. The oath or affirmation to be given pursuant to this chapter will be under JAG Manual, section 0212, and will be administered by the recorder.

6319. FINDINGS AND RECOMMENDATIONS

- 1. The board shall determine its findings and recommendations in closed session. Only voting members of the board shall be present. All findings and recommendations shall be determined by a majority of the voting board members. A tie vote shall be resolved in favor of the position more favorable to the respondent. All voting members shall sign the appropriate board report, majority or minority.
- 2. The board shall determine whether each allegation in the notice of proposed separation is supported by a preponderance of the evidence.

- 3. If the board finds that one or more of the allegations are supported by the evidence, it shall then determine whether the findings warrant separation for the reason(s) stated in the notice. If more than one reason was stated in the notice, there shall be a separate determination for each reason.
- 4. Findings. The board shall state:

- a. The specific evidence it considered relating to each act, omission, or circumstance alleged in the notice;
- b. Its determination for each alleged act, omission, or circumstance, that the preponderance of evidence does or does not support that act, omission, or circumstance;
- c. The specific reason for separation defined in the notification letter and chapter 6 of this Manual to which each act, omission, or circumstance supported by a preponderance of the evidence applies.
- 5. The board shall make recommendations on the following:
- a. Retention or Separation. The board shall recommend retention or separation.
- b. <u>Suspension of Separation</u>. If the board recommends separation, it may recommend that the separation be suspended under paragraph 6310.
- c. Characterization of Service or Description of Separation. If separation or suspended separation is recommended, the board shall recommend a characterization of service or description of separation as authorized per paragraph 6107.
- d. Transfer to the Individual Ready Reserve. The board shall make a recommendation as to whether the respondent should be retained in the IRR as a mobilization asset to fulfill the respondent's total service obligation except when the board has recommended separation on the basis of homosexual conduct, misconduct, drug trafficking, defective enlistment or induction, when there are medical reasons why the respondent would not be available to meet mobilization requirements, or where the board has recommended characterization of service under other than honorable conditions. In making a recommendation for retention in the IRR, the board should consider how the respondent's performance, training, and availability affects the respondent's potential for useful service under conditions of full mobilization. The option of transfer to the IRR applies to cases involving separation from active duty or from the Selected Marine Corps Reserve.
- 6. <u>Minority Report</u>. If a member does not concur in the findings, opinions, or recommendations of the majority of the board, the member shall prepare a minority report stating explicitly the reason(s) for disagreeing with the majority report. The minority report may also include additional findings of fact, opinions, and recommendations. All members concurring in the minority report shall sign the report.
- 6320. RECORD OF PROCEEDINGS AND REPORT OF THE BOARD. In cases where the board recommends separation, the record of the proceedings shall normally be kept in summarized form unless a verbatim record is required by the separation authority or authorized by the convening authority. In cases where the board recommends retention, a record of the proceedings is optional unless required

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by the separation authority. However, a summarized or verbatim record shall be prepared in any case in which the CMC is the separation authority, and in any case in which the board recommends retention and the separation authority elects to forward the matter to the Secretary of the Navy under paragraph 6309.2. The board reporter shall retain all materials necessary to prepare a transcript should the separation authority elect to forward the case to the Secretary. The record of proceedings shall otherwise be prepared as directed by the convening authority and shall be authenticated by the signatures of the president and the recorder or, in the absence of either or both, by a member in lieu of the president or by a member in lieu of the recorder. Whether or not a written transcription is ultimately required, at a minimum, the proceedings shall be recorded using audio tapes or a court reporter if available. The recorder will determine the availability of court reporters after consulting with the SJA, law center director, or the OIC Legal Services Support Section (LSSS).

- 1. When a record of proceedings is required, it shall contain, as a minimum:
- a. An authenticated copy of the appointing order and any other communication from the convening authority.
- b. A summary of the testimony of all witnesses, including the respondent, appearing in person before the board.
- c. A summary of the sworn or unsworn statements of all absent witnesses considered by the board.
- d. Acknowledgment that the respondent was advised of and fully understands all of the rights of the respondent before the board.
- e. The identity of the counsel for the respondent and the non-voting recorder, and their respective legal qualifications.
- f. Copies of the letter of notification to the respondent, advisement of rights, and acknowledgment of rights.
- g. If a discharge is recommended, a complete statement of the facts and circumstances, accompanied by appropriate supporting documents, upon which the recommendation is based.
- h. A summary of any unsworn statements submitted by the respondent or their counsel.
- i. All exhibits accepted by the board for consideration with Recorder and Respondent exhibits marked in such a manner to differentiate between them. Each exhibit will be clearly and individually identified within the record of proceedings, and each exhibit shall be clearly marked and sequentially numbered or lettered, e.g., "Govt Exhibit 1," "Respondent Exhibit A," "Board Exhibit I," etc.
 - j. A majority board report signed by all concurring voting members.
- $k.\ \ \mbox{\sc A}$ minority board report, if applicable, signed by all concurring voting members.
- 2. In all cases, the findings and recommendations of the board shall be in ${\sf verbatim}$ form.

3. The convening authority shall forward to the separation authority, via the chain of command, the findings and recommendations of the board, the record of proceedings, and the recommendations of subordinate commanders, if applicable, and shall make a recommendation with specific rationale on each of the board's findings and recommendations.

6321. SUBSEQUENT ADMINISTRATIVE SEPARATION BOARD PROCEEDINGS

- 1. No Marine will be subjected to administrative separation board action based upon conduct which has previously been the subject of administrative discharge board proceedings when the evidence before the subsequent board would be the same as the evidence before the previous board, except in those cases where the findings of the previous board favorable to the respondent are determined by the discharge authority to have been obtained by fraud or collusion, or where the discharge authority finds legal prejudice to the substantial rights of the respondent, or where the previous administrative separation board recommended separation but the proceedings were determined to be null and void (i.e., the board was improperly convened or constituted). Evidence before a subsequent board is not the same as evidence before a previous board when subsequent conduct or performance forms the basis, in whole or in part, for a new proceeding, or when there is new or newly discovered evidence that was not reasonably available at the time of the prior proceeding.
- 2. Except when the previous board results were obtained by fraud or collusion, a subsequent board considering the same evidence may not return a recommendation less favorable to the respondent than that returned by the previous board.
- 3. Conduct is considered to have previously been the subject of administrative separation board proceedings when the previous board has submitted the record of its proceedings to the convening authority and when the board's record include one of the recommendations prescribed in paragraph 6319.
- 4. When a subsequent board is convened, no voting Marine of the subsequent board shall have served on a previous board as a voting member and no voting Marine of the subsequent board may have been the recorder or assistant recorder of a previous board which considered the same matter. However, the recorder and/or the assistant recorder of the previous board may serve as the recorder and/or the assistant recorder of the subsequent board.
- 5. The record of the proceedings of the previous board may be furnished to the subsequent board. However, the subsequent board will not be furnished the findings, opinions, or recommendations of the previous board, nor the specific comments of the convening or separation authority concerning the previous board. Additionally, any evidence considered by the separation authority to have been prejudicial to the substantial rights of the respondent, or to have been obtained by fraud or collusion, will not be provided to the subsequent board. Such excluded matter, however, should be furnished to the recorder of the subsequent board in order that the member may ensure that such matter is not permitted to be injected into the subsequent proceedings. While the subsequent board may consider the report of the previous board, it shall not be bound in any manner to return any finding, opinion, or recommendation consistent with any finding, opinion, or recommendation rendered by the previous board, except as provided in paragraph 6321.2. The subsequent board

shall submit its findings, opinions, and recommendations, de novo (as new). The subsequent board, in an appropriate case, may base its findings of fact, opinions, and recommendations solely upon the evidence properly considered by the previous board.

- 6. When a separation authority sets aside the findings and recommendations of a previous board and appoints a subsequent board to hear the respondent's case, no further action is required before the subsequent board's hearing of the respondent's case other than the appointment of the subsequent board. The respondent and their counsel shall be notified of the findings and recommendations of the previous board and timely notice of the time and place of the subsequent board hearing, the witnesses to be heard, and the evidence to be considered before the subsequent board.
- 7. If a subsequent board is convened, the record of the first proceeding should be attached to the record of the subsequent proceeding.

Figure 6-1. Commands Delegated as Discharge Authority For Other Commands

*Commander, MCB Quantico

HQBN, HQMC
MarBks Washington, DC
MarCorAdminDet Patuxent River, MD
MarSptBn Fort Meade, MD
HMX-1

*COMMARFORLANT

MATSG Oceana NMITC Oceana

*CG, 1st/2d/3d MARDIV

Ground Combat Element
MCMWTC Bridgeport, CA
RSU MCB Camp Pendleton, CA
SOI MCB Camp Pendleton, CA
AASBn MCB Camp Pendleton, CA
FMSS MCB Camp Pendleton, CA

*COMCABEAST

MATSG Pensacola, FL MATSG Meridian, MS MATSG Corpus Christi, TX MATSG Millington, TN

*COMCABWEST

MarAvnDet NWC China Lake, CA MATSG Lemoore, CA MarAvnDet Point Mugu, CA MATSG Whidbey Island, WA

*COMMARCORLOGBASES

MarCorAdminDet Lowry AFB, CO Blount Island Cmd Jacksonville, FL

*COMMARFORRES

4th MarDiv 4th MAW 4th FSSG MCSA Kansas City, MO

*CG I/II/III MEF MEU Command Element

*CG, MCB Camp Pendleton
MCTSSA MCB Camp Pendleton, CA MEU

Chem Bio Incident Response Force

*CG, 1st/2d/3d MAW MEU Aviation Combat Element

*CG, 1st/2d/3d FSSG MEU Combat Service Support Element

*CG, MCRD/WRR San Diego, CA EWTGPac Coronado, CA

*CG, MCB Camp Lejeune FMSS MCB Camp Lejeune, NC MCCSS MCB Camp Lejeune, NC SOI MCB Camp Lejeune, NC MCES MCB Camp Lejeune, NC

Figure 6-1. Commands Delegated by the CMC (SJA) as Discharge Authority For Other Commands

Figure 6-2. Sample Format for Notification $\underline{\text{Without}}$ an Administrative Separation Board

From: Commanding Officer To: (Individual Marine)

Subj: NOTIFICATION OF SEPARATION PROCEEDINGS

*Ref: (a) MCO P1900.16 (MARCORSEPMAN) series

Encl: (1) Purpose and Scope of the Naval Discharge Review Board (NDRB) and Board for Correction Naval Records (BCNR)

(2) Acknowledgment of Respondent's Rights

- 1. You are hereby notified that I intend to recommend to the (Separation Authority; e.g., Commanding General) that you be discharged from the U.S. Marine Corps/released from active duty to a Reserve component per paragraph (insert paragraph number) of the reference by reason of (state the general and specific bases for discharge contained in the reference).
- 2. The basis (bases if multiple reasons) for this recommendation is (<u>describe the circumstances</u> supporting the CO's recommendation. Be specific because both the respondent and the Separation Authority need to know precisely why this Marine is being recommended for separation).
- 3. The least favorable characterization which you may receive is general (under honorable conditions). Although the (Separation Authority) will make the determination of characterization if you are separated, I am recommending you receive a(n) Honorable/General (under honorable conditions) characterization of service.
- 4. As a result of these separation proceedings, you have the following rights:
- a. You have the right to consult with qualified counsel. It is in your best interests to do so before waiving any of your rights.
- b. You have the right to submit written statements to the (Separation Authority) in rebuttal to this proposed separation.
- c. You have the right to obtain copies of documents that will be forwarded to the (Separation Authority) supporting the basis of this proposed separation. Classified documents shall be summarized.
- d. You may waive any of these rights after being afforded a reasonable opportunity to consult with counsel and that failure to respond shall constitute a waiver of these rights.

Figure 6-2. Sample Format for Notification <u>Without</u> an Administrative Separation Board

Figure 6-2. Sample Format for Notification <u>Without</u> an Administrative Separation Board - Continued

Subj: NOTIFICATION OF SEPARATION PROCEEDINGS

- e. (Use if applicable). Although you are FMCR/retired list eligible, you have refused to request transfer to the FMCR/retired list as provided in paragraph 6106.4 of the reference. If separation is approved, you may lose all retainer/retired pay and benefits.
- 5. If you are separated before you complete an active duty service requirement incurred because you received advanced education assistance, bonuses, or special pays, you may be required to reimburse the U.S. government on a pro rata basis for the unserved portion of the active service requirement.
- 6. Information on the Purpose and Scope of the NDRB and the BCNR is provided to you as enclosure (1).
- 7. You are directed to respond in writing to this notice not later than (time and date) (e.g., 0900, 4 May 94. Must allow at least 2 working days) by completing and returning enclosure (2), citing time and date completed. Failure to respond by the prescribed time constitutes a waiver of your rights.

Signature

Figure 6-2. Sample Format for Notification <u>Without</u> an Administrative Separation Board - Continued

Figure 6-2. Sample Format for Notification $\underbrace{\text{Without}}_{\text{Administrative}}$ an Administrative Separation Board - Continued

(Letterhead)

| From: To: | (Individual Marine) Commanding Officer | | |
|--------------------------|--|--|--------|
| Subj: | ACKNOWLEDGMENT OF MY RIGHTS TO BE EXERCISED OF SEPARATION PROCEEDINGS | OR WAIVED DURING | |
| Ref: | (a) CO's ltr | | |
| proceed | I acknowledge receipt of the reference lings to (discharge me) (release me from actival and specific basis as found in MARCORSEPMAN | ve duty) by reason of | |
| honorab service | I understand that I am being recommendate or a general (under honorable conditions) and that the least favorable characterization (under honorable conditions). | characterization of | |
| 3. In | view of the above, I choose to execute the fo | ollowing rights: | |
| a. propose | I (have) (have not) included stated separation. | ements in rebuttal to | o this |
| | I (have) (have not) consulted with best interests to do so before exercising of My counsel's name is: | or waiving any of my | e it |
| c. will be separat | forwarded to the (Separation Authority) supp | copies of documents to corting this proposed | that |
| d. have re if sepa | (if applicable) Although I am FMC fused to request transfer to the FMCR/retired ration is approved, I may lose all retainer/r | l list. I understand | that, |
| assista | I understand that if I am separated be rvice requirement incurred because I received nce, bonuses, or special pays, I may be requient on a pro rata basis for the unserved portment. | advance education red to reimburse the | U.S. |
| 5. the Pur | $_{ m pose}$ I have read and fully understand the i | nformation contained | in |
| Witness | Date | Respondent | Date |

Figure 6-2. Sample Format for Notification $\underline{\text{Without}}$ an Administrative Separation Board - Continued

Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board

(Letterhead)

From: Commanding Officer
To: (Individual Marine)

Subj: NOTIFICATION OF SEPARATION PROCEEDINGS

*Ref: (a) MCO 1900.16 (MARCORSEPMAN) series

Encl: (1) Purpose and Scope of the Naval Discharge Review Board (NDRB) and Board for Correction Naval Records (BCNR)

(2) Acknowledgment of Respondent's Rights

- 1. You are hereby notified that I intend to recommend to the (Separation Authority; e.g., Commanding General) that you be discharged from the U.S. Marine Corps/released from active duty to a Reserve component of the USMC per paragraph ______ of the reference by reason of (state the general and specific bases for separation contained in the reference).
- 2. The basis (bases if multiple reasons) for this recommendation is (describe the circumstances supporting the commanding officer's recommendation. Be specific because both the respondent and the separation authority need to know precisely why this Marine is being recommended for separation).
- 3. The least favorable characterization of service which you may receive is (honorable/general (under honorable conditions)/under other than honorable conditions). Although the (Separation Authority) will make the determination of characterization if you are separated, I am recommending you receive a(n) honorable/general (under honorable conditions)/under other than honorable characterization of service. (Include the following language if applicable: Although you are FMCR/Retired List eligible, you have refused to request transfer to the FMCR/Retired List as provided in paragraph 6106.4 of the reference. If separation is approved, you may lose all retainer/retired pay and benefits).
- 4. As a result of these separation proceedings, you have the following rights:
- a. You have the right to consult with qualified counsel before electing or waiving any of your rights. It is in your best interest to do so before waiving any of your rights.
- b. You have the right to request a hearing before an Administrative Separation Board per paragraph _____ of the reference.
- c. You have the right to present written statements to the (Separation Authority) in rebuttal to this proposed separation and in lieu of having a hearing.
 - Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board

Figure 6-3. Sample Format for Notification <u>With</u> an Administrative Separation Board - Continued

Subj: NOTIFICATION OF SEPARATION PROCEEDINGS

- d. You have the right to obtain copies of documents that will be forwarded to the (Separation Authority) supporting this proposed separation. Classified documents shall be summarized.
- e. You have the right to waive any of these rights after being afforded an opportunity to consult with counsel.
- 5. Should you request a hearing before an Administrative Separation Board, you would be afforded the following rights:
- a. To appear in person before such a board or be represented by counsel if you are confined by civil authorities.
- b. To be represented by military counsel. Appointed, or of your choice, if available.
- c. To be represented by civilian counsel if you desire and at your own expense.
- d. To challenge voting members of the board or the legal advisor, if any, for cause only.
- e. To testify in your own behalf, subject to the provisions of Article 31, UCMJ (Compulsory Self-Incrimination Prohibited).
- f. At any time during the proceedings you or your counsel may submit written or recorded matter for consideration by the board.
 - g. You or your counsel may call witnesses on your behalf.
- h. You or your counsel may question any witness who appears before the board.
- i. You or your counsel may present argument before the board's closing the hearing for deliberation on findings and recommendations.
- j. Upon written request to the (Convening Authority), to be provided with a copy of the report of the board and the endorsement.
- k. Failure to appear without good cause at a hearing constitutes waiver of your right to be present at the hearing.
 - 1. You have the right to make a sworn or unsworn statement.
- m. You have the right to examine evidence presented by the board, to cross-examine witnesses appearing before the board, to submit evidence before the board, and to present final argument before the board.
 - Figure 6-3. Sample Format for Notification <u>With</u> an Administrative Separation Board Continued

Figure 6-3. Sample Format for Notification <u>With</u> an Administrative Separation Board - Continued

Subj: NOTIFICATION OF SEPARATION PROCEEDINGS

- n. Failure to respond after being afforded a reasonable opportunity to consult with counsel constitutes waiver of the rights in paragraph 6304.1d to 6304.1m of the reference.
- 6. If you are separated before you complete an active duty service requirement incurred because you received advanced education assistance, bonuses, or special pays, you may be required to reimburse the U.S. Government on a pro rata basis for the unserved portion of the active service requirement.
- *7. If you are serving in the pay grade of E-4 or above and are administratively separated with an other than honorable characterization of service, you will be administratively reduced to pay grade E-3, such reduction to become effective upon separation.
- *8. Information on the purpose and scope of the NDRB and BCNR is provided to you as enclosure (1).
- *9. You are directed to respond in writing to this notice no later than (time and date; e.g., 0900, 4 May 2001; must allow at least 2 working days) by completing and returning enclosure (2), citing time and date completed. Failure to respond by the prescribed time constitutes a waiver of your rights.

Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board - Continued

Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board - Continued

(Letterhead)

| | (Individual Marine) Commanding Officer |
|---|---|
| Subj: | ACKNOWLEDGMENT OF MY RIGHTS TO BE EXERCISED OR WAIVED DURING SEPARATION PROCEEDINGS |
| Ref: | (a) CO's ltr |
| proceed | I acknowledge receipt of the reference notifying me of dings to (discharge me) (release me from active duty) by reason of al and specific basis as found in MARCORSEPMAN). |
| conditi charact conditi languag refused | I understand that I am being recommended for separation with phonorable/general (under honorable conditions)/under other than honorable conscious characterization of service and that the least favorable cerization which I may receive is general (under honorable cons)/under other than honorable conditions. (Include the following ge if applicable: Although I am FMCR/Retired List eligible, I have to request transfer to the FMCR/Retired List. I understand that, if the cion is approved, I may lose all retainer/retired pay and benefits). |
| 3. In | view of the above, I choose to execute the following rights: |
| a. in my b My coun | I (have) (have not) consulted with counsel. I realize it is pest interests to do so before exercising or waiving any of my rights. asel's name is: |
| | I (do) (do not) request a hearing before an Administrative ion Board. |
| c. stateme | In lieu of a hearing, I (have) (have not) included written ents in rebuttal to this proposed separation. |
| d. will be dischar | forwarded to the (Separation Authority) supporting this proposed |
| 4. If realize | I requested a hearing before an Administrative Separation Board, I I have the following rights: |
| a. civil a | To be present or represented by counsel if I am confined by authorities. |
| b. of my c | To be represented by appointed military counsel, or counsel choice, if available. |
| c. own exp | To be represented by civilian counsel if I desire and at my pense. |

Figure 6-3. Sample Format for Notification $\underbrace{\text{With}}_{}$ an Administrative Separation Board - Continued

| Subj: ACKNOWLEDGMENT OF MY RIGHTS TO BE EXERCISED OR WAIVED DURING SEPARATION PROCEEDINGS |
|---|
| d To challenge voting members of the board or the legal advisor, if any, for cause only. |
| e. To testify in my own behalf, subject to the provisions of article $\overline{31}$, \overline{UCMJ} (Compulsory Self-Incrimination Prohibited). |
| f. At any time during the proceedings I or my counsel may submit recorded matter for consideration by the board. |
| g I or my counsel may call witnesses on my behalf. |
| h I or my counsel may question any witness who appears before the board. |
| i I or my counsel may present argument before the board's closing the hearing for deliberations on findings and recommendations. |
| j Upon written request to the (Convening Authority), to be provided with a copy of the report of the board and the endorsement. |
| $k. \ \underline{\hspace{1cm}}$ Failure to appear without good cause at a hearing constitutes waiver of my right to be present at the hearing. |
| * 1 I have the right to make a sworn or unsworn statement. |
| * m I have the right to examine evidence presented by the board and to submit evidence before the board. |
| * n That failure to respond after being afforded a reasonable opportunity to consult with counsel constitutes waiver of the rights in paragraph 6304.1d to 6304.1m of the reference. |
| I understand that if I am separated before I complete an active duty service requirement incurred because I received advance education assistance, bonuses, or special pays, I may be required to reimburse the U.S. government on a pro rata basis for the unserved portion of the active service requirement. |
| *6. I understand that if I am serving in the pay grade of E-4 or above and I am administratively separated with an other than honorable characterization of service, I will be administratively reduced to pay grade E-3, such reduction to become effective upon separation. |

Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board - Continued

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Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board - Continued

Subj: ACKNOWLEDGMENT OF MY RIGHTS TO BE EXERCISED OR WAIVED DURING SEPARATION PROCEEDINGS

*7. $\underline{\hspace{1cm}}$ I have read and fully understand the Purpose and Scope of the NDRB and BCNR.

Witness

Date

Respondent

Date

Figure 6-3. Sample Format for Notification $\underline{\text{With}}$ an Administrative Separation Board - Continued

CHAPTER 6

ENLISTED ADMINISTRATIVE SEPARATIONS

SECTION 4: VOLUNTARY ADMINISTRATIVE SEPARATIONS

- 6401. <u>GUIDELINES</u>. An enlisted Marine may request voluntarily separation from the Marine Corps subject to the procedures and criteria established within this chapter.
- 1. <u>General Basis</u>. The general basis for separation for all reasons listed in this chapter is the Convenience of the Government except as follows:
- a. Paragraph 6402. The general basis for separation is defective enlistment.
- b. Paragraph 6403 and 6404. The general basis for separation is change in service obligation.
- 2. <u>Separation Authority</u>. The separation authorities for voluntary separations are listed in table 6-3. The separation authority receives the Marine's request after it has been forwarded and endorsed via the chain of command. The separation authority then directs the discharge or release from active duty of the Marine, if either is warranted, or disapproves the Marine's request and directs retention.
- 3. <u>Characterization</u>. The following characterization of service will apply when the Marine's request for separation is:
- a. <u>Defective Enlistment/Reenlistment</u>. Honorable, unless an uncharacterized entry level separation or an order of release from the custody and control of the Marine Corps (by reason of void enlistment) is required under 6204.1.
- b. <u>Convenience of the Government</u>. Honorable, or general (under honorable conditions), unless an uncharacterized entry level separation is required under paragraph 6204.1.
- 4. $\underline{\text{Notification}}$. Use the notification procedures in paragraph 6303 if the characterization of service is general (under honorable conditions) and the Marine is:
 - a. A sergeant or above; or
- b. A corporal or below, when the characterization of service is not based on the average duty proficiency/conduct marks.
- 5. Transfer to the Individual Ready Reserve (IRR). In considering any Marine's request for separation, the separation authority must consider the Marine's potential for future service in the Marine Corps Reserve. To preclude the loss of potential mobilization assets, the separation authority will screen all Marines eligible for an honorable discharge and separating for the reasons contained in this paragraph before EAS/EOS. The separation authority will direct discharge in those cases which clearly demonstrate a Marine has no mobilization potential. The separation authority also directs discharge if the condition which resulted in the Marine's separation

from active duty would preclude the Marine from worldwide assignability/ deployability as a member of the Reserves. Use the procedures in chapter 1 when transferring Marines to the IRR.

- a. Transfer to the IRR is prohibited if:
- (1) Separated by reason of homosexual conduct, drug use, defective enlistment;
 - (2) Characterization of discharge is under other than honorable;
 - (3) Diagnosed as HIV-1 positive; or,
 - *(4) Assigned a reenlistment code of RE-4 or RE-4B.
- b. Transfer to the IRR vice discharge is appropriate for Convenience of the Government separation by reason of:
 - (1) Early release to further education (paragraph 6405);
 - (2) Pregnancy (paragraph 6408);
 - (3) Surviving family member (paragraph 6410); or,
 - (4) Married to other service members (paragraph 6416).
- 6. <u>Unique Requirements</u>. Each request for voluntary separation has its own procedures and criteria which should be followed for a proper determination. These unique requirements are fully explained under the appropriate paragraph in this section.
- 7. <u>Submission of Request</u>. All requests for voluntary early release requiring either CMC or Secretary of the Navy discharge authority must be received by CMC not less than 6 weeks before the requested separation date. Submissions received at CMC less than six weeks before the requested separation date will not receive favorable consideration.
- 8. <u>Withdrawals</u>. Requests for voluntary separation may be withdrawn by the Marine at any time before action on the request by the separation authority. Requests must be made in writing to the separation authority and endorsed by the chain of command.
- 9. Reimbursement Requirement. In those cases that may be subject to a reimbursement requirement for recoupment of advance education assistance costs, bonuses, or special pays, the Marine must be advised of such requirement before submitting a request for voluntary separation. Failure to provide such advisement, however, shall not constitute grounds for avoiding a reimbursement requirement unless otherwise expressly provided by law or superior regulation.

6402. DEFECTIVE ENLISTMENT/REENLISTMENT AGREEMENTS

1. <u>General</u>. A defective enlistment/reenlistment agreement exists in the following circumstances.

- a. As a result of a material misrepresentation by recruiting/career planning personnel upon which the Marine reasonably relied, the Marine was induced to enlist/reenlist with a commitment for which the Marine was not qualified;
- b. The Marine received a written enlistment/reenlistment commitment from recruiting/career planning personnel for which the Marine was qualified, but which cannot be fulfilled by the Marine Corps; or
- c. The enlistment/reenlistment was involuntary; i.e., one that is induced by fraud, duress, or undue influence and not the product of a free and unconstrained choice, for example:
- (1) Enlistment of an individual who lacks the capacity to understand the significance of enlisting in the military services; or
- (2) Enlistment of an individual whose enlistment is involuntary by reason of coercion resulting from being presented with the option of either enlisting or being subjected to a sentence to confinement by a court of competent jurisdiction.
- 2. <u>Criteria</u>. This provision does not bar appropriate disciplinary action or other administrative separation proceedings regardless of when the defect was raised. Separation is appropriate under this provision only in the following circumstances:
- a. The Marine did not knowingly participate in creation of the defective enlistment/reenlistment agreement.
- b. The Marine brings the defect to the attention of appropriate authorities within 30 days after the defect is discovered, or as soon as practical; and
- $\ensuremath{\mathtt{c.}}$ The Marine requests separation instead of other authorized corrective action.
- 3. Application. The Marine's request for separation should be a written statement addressing all pertinent issues. To be thorough, the Marine should explain:
 - a. What the actual defect is;
 - b. The circumstances of how the defect occurred;
 - c. How and when the defect was discovered; and
- d. Any other information considered appropriate to make a proper determination.
- 4. <u>Commander's Action</u>. Marines requesting separation as a result of a defective enlistment/reenlistment agreement will submit their request via the chain of command. The Marine's immediate commanding officer will ensure that all criteria have been clearly met, that the information contained in the request is accurate, and by endorsement will provide:
- a. Any additional information considered appropriate, including clarifying statements and copies of pertinent portions of the Marine's service record.

- b. The Marine's status regarding any pending disciplinary action.
- *5. Characterization and Separation Authority. The separation will be honorable unless an uncharacterized entry level separation or an order of release from the custody and control of the Marine Corps is required. The separation authority for all separations under this paragraph is the GCMCA.

6403. CHANGES IN SERVICE OBLIGATION FOR RESERVISTS ON INACTIVE DUTY

- 1. Discharge for Enlistment or Appointment in the Regular Marine Corps or for Appointment in the Marine Corps Reserve. The enlistment of a Reservist is deemed to be automatically terminated upon enlistment in the Regular Marine Corps or upon acceptance of appointment as an officer in the Marine Corps Reserve. Upon receipt of official notification of such enlistment or appointment, commanders will close out the service record of the Reservist concerned showing the date of discharge as of the day before enlistment in the Regular Marine Corps or of acceptance of appointment. The discharge certificate will be prepared and forwarded to the Marine.
- 2. Discharge for Enlistment in the Regular Army, Air Force, or Coast Guard. Upon receipt of official notification of the enlistment of a Reservist in the Regular Army, Navy, Air Force, or Coast Guard, commanders will effect the discharge of the Reservist as of the day before such enlistment, and forward the discharge certificate to the member's new organization, if known, or to the CMC (MMSB-10) with a statement as to the reason for nondelivery.
- 3. Discharge for Enlistment in Another Reserve Component of the Armed Forces. See paragraph 3004.
- 4. Reservists who do not have a military obligation who enlist or accept appointment in a Reserve component of another Armed Force will be discharged per the criteria and procedures stated in paragraph 6403.3, unless the Reservist is eligible for discharge upon request. The conditional release in such cases will state that the Reservist has no obligated service under law.

6404. CHANGES IN SERVICE OBLIGATION FOR ACTIVE DUTY MARINES

- *1. To Accept a Commission or Appointment. An active duty Marine may be separated for acceptance of an active duty commission, appointment, or acceptance into a program leading to a commission or appointment in any branch of the Armed Forces. All applications for commission, appointment, or acceptance into a program leading to such must be submitted via the CMC (MMSR) with the exception of Marines selected for the Naval Reserve Officer Training Corps (NROTC) Scholarship Program or Marines appointed midshipmen or cadets in federal service academies or NROTC units (see MCO 1306.17 series for guidance in these cases). Applications shall include a statement acknowledging that, should the Marine be accepted in the applied for program, the Marine agrees to separation from the Marine Corps. Only the CMC may direct separation after receipt of certification from the gaining service that the Marine has been selected to accept a commission or an appointment, or has been accepted into a program leading to a commission or an appointment.
- *2. Commanding officers may separate an active duty Marine for immediate reenlistment when the Marine has less than 3 months remaining to serve on the enlistment (see MCO P1040.31 series, Enlisted Career Planning and Retention Manual series)

- 3. Active duty Marines may be separated under the provisions of an announced early release program authorized by the CMC.
- 4. The GCMCA may separate an active duty Marine if the Marine is in a temporary duty under full treatment status or has been found physically qualified to resume full duty, regardless of duty status, with 3 months or less active obligated service remaining and who does not desire to reenlist.
- 5. The GCMCA may separate an active duty Marine assigned to sea duty who is within 90 days of the date of expiration of active obligated service under the following conditions:
- a. When the member's ship is about to deploy with the possibility of not returning to the United States before the expiration of the member's active obligated service. The member may be separated within 5 days of the deployment date, when there would be insufficient time to complete separation processing before the member's expiration of active obligated service if the member returned to the CONUS from the first overseas port-of-call; or
- b. When the home port of a member's ship or command changes, the member may be separated within 5 days of the ship's/command's departure for the new home port when there would be insufficient time to return the member to the old home port for separation processing, or to complete separation processing at the new home port before the member's expiration of active obligated service.

6405. EARLY RELEASE TO FURTHER EDUCATION

- 1. General. GCMCA's may authorize particularly deserving enlisted Marines to be released from active duty before expiration of active service for the purpose of pursuing their education via college or a vocational/technical school. A vocational school is to include any state or local police department, fire department, or state, city, or county service agency that would require the Marine to attend a full-time course of instruction lasting 3 months or more. The educational institution must be accredited as specified in par 6405.3. Marines who request early release for education will be considered for promotion. This program is applicable to all enlisted personnel except:
 - a. Six-month trainees.
- *b. Reservists ordered to active duty due to unsatisfactory participation as provided in 10 U.S.C. 12303. However, all other Reservists who are "set back" in training at a recruit depot and cannot meet the last date for entrance to college may be separated (MCO P1001R.1 series refers).
- c. Aliens seeking to qualify for citizenship by completing 3 years of active duty unless they are to be transferred to inactive duty in a Reserve component.
- d. Marines who acquired additional obligated service due to advanced training.
- 2. Criteria. The following criteria applies:
 - a. The Marine must be eligible for an honorable discharge;
 - b. The Marine's services must not be essential to the command's mission;



- c. The latest acceptable registration and class convening dates of the school term for which the Marine seeks release $\underline{\text{must}}$ fall within the last 3 months of the Marine's remaining service.
 - d. Applications will normally be denied if the Marine has:
- (1) Received fully funded education, or education for which the Marine incurred obligated service;
 - (2) Completed advanced technical training;
- (3) Received special compensation during the current enlistment (e.g., reenlistment bonus);
 - (4) A military occupational specialty which requires retention; or
- (5) Become indebted to the Government as a result of unearned leave (advance and excess leave), advance pay, reduction in grade, and fines and forfeitures.
- e. Waiver of the criteria in the preceding paragraph will only be considered when the Marine makes a cash remittance before initiation of separation processing.
- Application. An application format is provided in figure 6-5.
 - a. In their applications, all Marines must:
- (1) Clearly establish why the specific school term for which release is sought is academically the most opportune time to begin or resume education and why delay of enrollment until normal expiration of service would cause undue hardship;
- (2) State in the application, "I understand I am subject to possible recall to active duty and/or prosecution for fraudulent separation if I do not attend the school for which I am granted early release." and
- (3) Provide evidence that full tuition for the first school term has been paid or will be paid.
- b. In addition to the requirements in paragraph 6405.3a, Marines applying for separation to attend <u>college</u> must present documentary evidence which establishes:
- (1) That the Marine has been accepted without qualification to a recognized institution of higher learning.
- (2) The school is accredited in the Education Directory for Postsecondary Education published yearly by the Department of Health, Education, and Welfare or has been determined by the United States Office of Education to be eligible for such listing.
- (3) That the Marine will be in a full-time course of instruction leading to an associate, baccalaureate, or higher degree; and
- (4) The latest date of registration and the class starting date for the specified school term and the next succeeding term.

- c. In addition to the requirements in paragraph 6405.3a, Marines applying for separation to attend a <u>vocational/technical school</u> must present documentary evidence which establishes:
- (1) The school's specific accreditation status, the date such status was acquired, and the name of the accrediting agency or association. A recognized school is one which is approved by a State Board of Vocational Education or is accredited by a nationally recognized accreditation agency or association listed by the U.S. Commissioner of Education.
- (2) That the Marine has been accepted without qualification to a full-time course of instruction lasting 3 months or more; and
- (3) The latest date of registration and the class starting date for the specified school term and the next succeeding term.
- d. The term "acceptance without qualification" means that the Marine must be accepted for admission without being subject to any further approval before entrance. A statement that the Marine is admissible, subject to a review of the Marine's records, or subject to passing an entrance exam, qualifies the acceptance and prohibits the Marine's early release. A Marine who is accepted on probation meets the requirements for early release.
- e. The term "full-time resident course of instruction" means the Marine must take the minimum number of credit hours for the semester, quarter, or the term considered by the school to be full-time (excluding night school).
- 4. <u>Commander's Action</u>. Marines who meet the criteria above and who have obtained the required substantiating documentation may submit an application via the chain of command to the GCMCA.
- a. The Marine's immediate commanding officer will ensure that all the criteria have been clearly met, that the information contained in the request is accurate, and by endorsement will provide:
 - (1) A definite recommendation for approval or disapproval;
 - (2) The applicant's normal EAS, PEBD, and current leave balance;
- (3) Certification that the Marine is eligible for an honorable discharge;
- (4) Certification that the Marine is not requesting early separation to avoid service; and
 - (5) Any other information deemed appropriate.
- b. The effective date of separation must be within 3 months of the Marine's normal release date (i.e., EAS, EOS, and extension). It is not the "advanced" separation date established by any other early separation program which might be in effect.
- c. Applications should be submitted to the GCMCA at least 4 weeks before the requested date of separation. Marines assigned to OCONUS commands should apply 6 weeks before the requested date of separation.
- d. The approved separation date will usually be 10 calendar days before the class starting date. In no event will it exceed 30 days.

*e. Commanders may grant leave while awaiting separation in conjunction with this program as authorized by MCO P1050.3 series; however, it may not be used in combination with the 90-day maximum period to meet a class convening date not falling in the basic criteria. In no event will an effective date of release from active duty be authorized for a date earlier than 90 days in advance of the normal expiration of active service.

5. Exceptions and Waivers

- a. The requirement for an applicant to be eligible for an honorable separation and the maximum permissible early release of 90 days will not be waived.
 - b. Leave must not be authorized to exceed this 90-day limit.
- c. Address any other exceptions to the CMC (MMSR-3) for a final determination.
- d. Cases that fail to meet the above requirements may, in exceptional circumstances, be submitted to the Secretary of the Navy under Secretarial Plenary Authority/Best Interest of the Service (paragraph 6421) via the CMC (MMSR-3). These cases should be coordinated with the CMC (MMSR-3) before submission. This authority will be reserved exclusively for superior Marines faced with a "once in a lifetime" opportunity.
- 6406. EARLY RELEASE TO ACCEPT PUBLIC OFFICE. A Marine may be released from active duty, permitted to resign, or discharged as appropriate, for the purpose of performing the duties of the President or Vice-President of the United States, a Presidential appointee to a statutory office, a member of either of the legislative bodies of the U.S.; a governor, any other state official chosen by the voters of the entire state or states; and a judge of courts of record of the U.S., the States, and the District of Columbia.
- 1. In the case of a Reservist who is eligible for the Reserve Retired List or is already on the Reserve Retired List, the Reservist will be relieved from active duty.
- 2. Applications will normally be denied if the Marine has:
- a. Received fully funded education or education for which the Marine incurred obligated service;
 - b. Completed advanced technical training;
- c. Received special compensation during the current enlistment (e.g., reenlistment bonus);
- d. A military occupational specialty which due to military exigencies requires retention; or
- e. Become indebted to the Government as a result of unearned leave (advance and excess leave), advance pay, reductions in grade, and fines and forfeitures. However, an individual Marine may be considered eligible for early separation provided the individual makes a cash remittance before the initiation of separation processing.

6407. DEPENDENCY OR HARDSHIP

- *1. General. The CMC and the GCMCA may direct the separation of enlisted Marines for dependency or hardship. Applications from Marines who have been granted temporary additional duty with a unit for the purpose of applying for this type of separation will be forwarded to the CMC (MMSR-3) for consideration. Marines granted Permissive Temporary Additional Duty (PTAD) to a unit for humanitarian reasons and subsequently request a hardship discharge will continue to submit this request to the CMC (MMEA-86) for consideration per paragraph 1301 of MCO P1000.6 (ACTSMAN) series. The CMC (MMEA-86 and MMSR-3) will determine if the request meets humanitarian/hardship discharge criteria. The GCMCA will consider applications from Marines at their parent command; these applications are not reviewed or considered by CMC.
- 2. <u>Criteria</u>. Separation may be directed when genuine dependency or undue hardship exists under the following circumstances:
 - a. The hardship or dependency is not temporary;
- b. Conditions have arisen, or have aggravated, to an excessive degree since entry into the Marine Corps and the Marine has made every effort to remedy the situation;
- c. The administrative separation will eliminate or materially alleviate the condition; and
 - d. There are no other means of alleviation reasonably available.
- 3. Undue hardship does not necessarily exist because of altered present or expected income, family separation, or other inconveniences normally incident to military service.
- a. Separation will not be authorized for personal convenience alone; when the Marine requires medical treatment; or solely by reason of the Marine's wife being pregnant.
- b. Separation will not be disapproved solely because the Marine's services are needed in the unit or because the Marine is indebted to the Government or to an individual. All attempts should be made to collect the debt before separation, if this will not place further hardship on the Marine.
- 4. Application. The Marine's request consists of two parts, a statement of the circumstances and substantiating documentation, as explained below.
 - a. The Marine must submit a statement containing the following:
- (1) Reason for Request. The clearer the "picture" of the situation the Marine provides, the greater the likelihood a proper decision will be made. It would be helpful to address the criteria in paragraph 6407.2;
 - (2) Complete home address of the family member and the Marine;
- (3) The Marine's marital status, date of marriage, and number of family members;
 - (4) Names and addresses of persons familiar with the situation;
- (5) Names, ages, addresses, and occupations of all immediate family members and reasons why they cannot provide the necessary help (if deceased indicate date of death); and

- (6) If the request is based on the financial difficulties of a Marine's family member(s), provide statements of both income and expenses, and assets and liabilities of that (those) family member(s). Assets will include a listing of all property, securities, and funds owned except clothing and household furnishings. For this type of request, also provide a statement of the Marine's own financial obligations including specific amounts and methods of past and current contributions/allotments to the family member(s).
- b. The Marine must submit substantiating documentation as enclosures to the request.
- (1) Where practicable, statements must be submitted from the family members concerned. If applicable, indicate the status of parents (unmarried, divorced or widowed). The intent is on quality of information provided, not quantity.
- (2) If dependency or hardship is the result of a family member's death, provide a certificate or other proof.
- (3) If dependency or hardship is the result of a family member's disability, provide a doctor's statement showing when the disability occurred, the nature of the disability, probable duration, and the requirement for the service member to medically assist the family member.
- *5. Commander's Action. Marines who meet the criteria above, have completed a statement, and gathered the substantiating documentation may submit an application to their GCMCA via the chain of command, or, if on temporary additional duty for the purpose of applying for separation, may submit the application to the CMC (MMSR-3). The Marine's immediate commanding officer will ensure that all the criteria have been clearly met, that the information contained in the request is accurate, and by endorsement will provide:
- a. A definite recommendation for approval or disapproval with justification. If a Marine is requesting either an extension, PTAD, humanitarian transfer, or hardship discharge, the command will make a definite recommendation with justification;
- b. The Marine's normal EAS, EOS, and date the Marine's current enlistment began;
- c. Status of any disciplinary action pending. Disciplinary action must be resolved before separation;
- d. Effective date, amount, and purpose of all allotments (only if the hardship/dependency is because of financial difficulties). If the applicant claims to be making cash contributions, substantiating evidence should be furnished (e.g., money order receipts, copies of canceled checks);
- e. Command endorsements will include a command point of contact with telephone number; and
 - f. Any other information deemed appropriate.
- 6. <u>Dependency or Hardship Board</u>. In most cases, the separation authority will approve or disapprove a Marine's request based solely upon the documentation provided by the Marine. However, in the event the separation authority determines the circumstances of a particular case warrant its referral to a board, the Marine commander exercising special court-martial

jurisdiction over the Marine will appoint a board, consisting of not less than three members that are senior to the applicant before whom the Marine will appear. This board shall consist entirely of military personnel. It will be the responsibility of the board to study and evaluate all available information, interview the Marine, and make recommendations concerning the ultimate disposition of the case. The report of the board will include a brief summary of any factors considered in arriving at its recommendations which are not apparent in the application. The authority to appoint a board may be limited by higher authority when such action is deemed desirable (e.g., when one board may conveniently consider all cases in a larger command). Marines who have been granted temporary additional duty with a unit for the purpose of applying for a hardship discharge will not be provided the opportunity to appear before a hardship board due to the time constraints in which the request must be resolved.

- 7. <u>Separation Authority</u>. Upon receipt of the Marine's request, the separation authority will take the following action:
 - a. Carefully and sympathetically review the request.
- b. Request supplemental information if needed to make a proper determination.
- c. If the case has not been considered by a board and one is considered vital, appoint a board to consider the case as outlined in paragraph 6407.6.
- *d. If the Marine's discharge is warranted, take final action regardless of the board's recommendation. If the Marine is discharged, place the hardship request and supporting papers on the document side of the service record, and forward it with the health and dental records per MCO P1070.12 series.
- e. If the Marine's discharge is not warranted, the separation authority will officially inform the member in writing and include the specific reason or reasons for disapproval. Some statement expressing sympathy and/or providing advice for the Marine to help alleviate the problem should be included.
- f. At any time before final action, the Marine may submit a statement withdrawing the request for discharge.
- 8. $\underline{\text{Separation}}$. If warranted, follow these procedures for separating the Marine.
 - a. If the Marine to be separated has a home of record in the CONUS, then
- (1) Commands located in the CONUS will effect the separation locally;
- (2) Commands located outside the United States will transfer the Marine concerned to the Marine Corps activity nearest the point to which transportation is authorized.
- b. If the Marine to be separated has a home of record outside the CONUS and is entitled to and elects transportation to a point outside the United States upon separation, the Marine will be transferred to the Marine Corps activity nearest the point to which transportation is authorized. See paragraph 1006.

6408. PREGNANCY

- 1. An enlisted woman whose pregnancy has been certified by a medical officer must notify her commanding officer in writing if she desires separation.
- 2. Requests for separation will \underline{not} receive favorable consideration unless there are extenuating circumstances or the request otherwise complies with criteria in paragraph 6407 of this Manual.
- 3. The following criteria will dictate retention except in the most extraordinary of circumstances:
 - a. Executed orders in the known pregnancy status;
- b. Received fully funded education; or education for which she incurred obligated service;
 - c. Completed advanced technical training;
- d. Received special compensation, during the current enlistment (e.g., reenlistment bonus);
 - e. Holds a military occupational specialty which requires retention; or
- f. Indebted to the Government as a result of unearned leave (advance and excess leave), advance pay, reductions in grade, and fines and forfeitures. However, an individual Marine may be considered eligible for early separation provided the individual makes a cash remittance before the initiation of separation processing.
- 4. Regardless of the limitations in paragraph 6408.3, a request for separation may be approved by the separation authority, on a case-by-case basis, when the request demonstrates overriding and compelling factors of personal need which justify separation for pregnancy, i.e., continuation on active duty would jeopardize the health of the Marine and/or the child.
- 5. The forms in figure 6-4 will be used for informing female Marines of their eligibility for maternity care.
- *6. Female Marines should be notified that single or dual service parents are required to complete a family care plan per MCO 1740.13 series.
- *7. The prohibition of pregnancy discharges within 4 weeks of delivery, as mandated in MCO 5000.12 series, does not apply to voluntary requests for separation. However, the Marine requesting voluntary separation must be advised of her rights and medical benefits available after discharge. A page 11 entry relating these facts must be made in the SRB and signed by the Marine.
- *6409. CONSCIENTIOUS OBJECTION. Process per MCO 1306.16 series.

6410. SURVIVING FAMILY MEMBER.

*1. <u>General</u>. (Reference is DODDIR 1315.15 series). The CMC may direct the separation of enlisted Marines for survivorsip. Applications from Marines will be forwarded to the CMC (MMSR-3) via the chain of command for consideration.

- 2. <u>Definition</u>. Surviving Family Member refers to any son or daughter in a family in which the father or mother or one or more sons or daughters:
- a. Have been killed in action or have died when serving in the U.S. Armed Forces from wounds, accident, or disease;
 - b. Are in a captured or missing-in-action status; or
- *c. Have a permanent 100 percent Service-related disability (including 100 percent mental disability), as determined by the Veteran's Administration or one of the Military Services, and are not gainfully employed because of the disability.
- 3. <u>Eligibility</u>. Enlisted Marines who become surviving sons or daughters after having enlisted or after having been inducted may apply for and shall be promptly discharged or separated except:
- a. When the Marine has court-martial charges pending, has been convicted by court-martial with appellate review in process, or is serving a sentence of confinement (or is otherwise undergoing punishment) imposed by court-martial.
- b. When the Marine is pending involuntary administrative separation for cause.
 - c. During a war or national emergency declared by Congress.
- 4. <u>Application</u>. The Marine's request must contain a statement of the circumstances and substantiating documentation, as explained below. The Marine must submit a written request containing the following:
- a. An affirmative statement that he/she is a sole surviving son or daughter.
- b. Full name, grade/rating, branch of service, service number/SSN, date of birth of each member of the Marine's family killed, captured, missing in action, or permanently disabled as a result of hazards incident to service in the Armed Forces together with documentation as to the date of such occurrence. In the cases of persons other than those killed, the person's present status, e.g., where captured, VA hospital locations, etc., and in cases of natural death, a photostatic copy of proof of death will be required.
- 5. Commander's Action. Marines who meet the criteria above, have completed a statement, and gathered the substantiating documentation may submit an application via the chain of command to the CMC (MMSR-3). The Marine's immediate commanding officer will ensure that all the criteria have been clearly met, that the information contained in the request is accurate, and by endorsement will provide:
- a. A definite recommendation for approval or disapproval with justification;
 - b. The Marine's EAS, EOS, and date the Marine's current enlistment began;
- c. Status of any disciplinary action pending. Disciplinary action must be resolved before separation;

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- d. Command endorsements will include a command point of contact with telephone number; and
 - e. Any other information deemed appropriate.
- 6. The separation authority will approve or disapprove a Marine's request based solely upon the documentation provided by the Marine.
- 7. At any time before final action, the Marine may submit a statement withdrawing the request for discharge.
- 8. Characterization and Separation Authority. The separation will be characterized according to standard procedures. The Reenlistment code assigned will normally be RE-3C, "Directed by CMC", and a Service Record Book entry will be made stating the reason for assignment. CMC authority is required for reenlistment. The separation authority is CMC (MMSR-3).
- *9. Marines in the Individual Ready Reserve may request to be transferred to the Inactive Status List by submitting a written request to the CMC, MMSR-5, 3280 Russell Road, Quantico, VA 22134-5103 via the Commanding General, Marine Corps Mobilization Command, 15303 Andrews Road, Kansas City, MO 64147-1207.

6411. OFFICER CANDIDATE DISENROLLMENT. Officer candidates may submit a written request to the CG, MCRC (MRO) for voluntary disenrollment from any of the Marine Corps Officer Candidate Programs. Discharge is authorized only if the candidate did not incur, or does not have, any service obligation.

6412. NOT SELECTED FOR PROMOTION TO STAFF SERGEANT

- 1. Sergeants may request discharge before their EAS after their commander verifies they have twice failed selection for promotion. The Marine must acknowledge in the request that the unearned portion of any reenlistment bonuses will be recouped. Commanders should advise Marines electing this option that separation pay entitlements may be affected. Separation pay authority and entitlement resides with the CMC (MMEA-6). Sergeants deleted from the selection list for any reason, including misconduct, are considered passed for promotion.
- 2. Approval or disapproval of the request will be based on the needs of the Marine Corps. Marines serving a dependents restricted tour may not be discharged under this provision.
- 3. Assign an RE-1B reenlistment code to Marines discharged under this provision unless another reenlistment code is directed by the CMC.
- 4. Requests will not receive favorable consideration if the Marine has:
- a. Received fully funded education, or education for which the Marine incurred obligated service;
 - b. Completed advanced technical training;
 - c. Received special compensation during the current enlistment;
- d. A military occupational specialty which, due to military exigencies, requires retention; or
- e. Become indebted to the Government as a result of unearned leave (advance and excess leave), advance pay, reductions in grade, and fines and forfeitures. However, an individual Marine may be considered eligible for early separation provided the individual makes a cash remittance before the initiation of separation processing.
- 5. Authority to grant separation pay (full, half, not entitled) and eligibility to transfer to the IRR will be issued via a unit diary history statement when the separation is approved.

6413. REDUCTION FROM SNCO TO SERGEANT OR BELOW

- 1. A Marine may request discharge after the commanding officer verifies he or she has been reduced in grade from a staff noncommissioned officer to sergeant or below. The Marine must acknowledge in the request that all unearned portions of any reenlistment bonuses will be recouped.
- 2. Approval or disapproval of the request will be based on the needs of the Marine Corps.

- 3. Assign an RE-3C reenlistment code to a Marine discharged under this provision unless another reenlistment code is directed by the CMC (MMSR).
- 4. Requests will normally be denied if the Marine has:
- a. Received fully funded education, or education for which the Marine incurred obligated service;
 - b. Completed advanced technical training;
- c. Received special compensation during the current enlistment (e.g., reenlistment bonus);
- d. A military occupational specialty which due to military exigencies requires retention; or
- e. Become indebted to the Government as a result of unearned leave (advance and excess leave), advance pay, reductions in grade, and fines and forfeitures. However, an individual Marine may be considered eligible for early separation provided the individual makes a cash remittance before the initiation of separation processing.

6414. RESERVIST BECOMES A MINISTER

- 1. A Reserve Marine not on active duty who has become a regular or duly ordained minister of religion or who desires to take final vows in a religious order may submit a request for discharge via the chain of command to the CMC (MMSR). The following definitions apply.
- a. Regular minister of religion. A person whose customary vocation is teaching and preaching the religious principles of the person's church or religious organization without having been formally ordained as a minister of religion, but who is recognized by such church, sect, or organization as a regular minister.
- b. <u>Duly ordained minister of religion</u>. A person who has been ordained in accordance with the ceremonial ritual or discipline of a church, religious sect, or religious organization established on the basis of a community of faith and belief, doctrines and practices of a religious character, to preach and to teach the doctrines of such church, sect, or organization and to administer the rites and ceremonies in public worship, and who as a regular and customary vocation preaches and teaches the principles of religion and administers the ordinances of public worship as embodied in the creed of principles of such church, sect, or organization.
- c. The above definitions do not include a person who irregularly or incidentally preaches and teaches the principles of religion of a church, religious sect, or religious organization even though the person may have been duly ordained a minister in accordance with the ceremonial ritual or discipline of a religious group.
- 2. If the Reservist is a regular or duly ordained minister of religion as defined above, the request for discharge must be accompanied by a statement or certificate from an appropriate official of the religious order attesting to that fact.

- 3. If the Reservist desires to take final vows in a religious order, the request for discharge must be accompanied by a statement or certificate from an appropriate official of the religious order showing that in order to proceed further with the Reservist's acceptance into the religious order. separation under this basis requires that the Reservist be discharged from the Marine Corps.
- 6415. TRANSFER TO THE NAVY HOSPITAL CORPS. A Marine may request transfer to the Navy Hospital Corps. This program requires prior experience in the medical field. Applications should include proof of education and training.

6416. MARINES MARRIED TO OTHER SERVICE MEMBERS

- 1. A Marine may submit a request for separation provided all of the following conditions are met:
- a. Not stationed near enough to their service member spouse to permit the maintenance of a joint residence;
- b. A transfer request to the same or nearby duty station has been submitted by the Marine to the CMC (MMEA) and the request has been denied. If both individuals are Marines, both must have requested and been denied transfer to the same or nearby duty station;
- *c. The spouse's separation has exceeded 18 months or, if one is serving overseas, is assigned there on the shortest "all others" tour as specified in MCO P1300.8 series;
- d. The Marine is not serving on an extension of service entered into after the marriage; and
- e. The Marine has completed 24 months service following completion of a service school if the length of the course was in excess of 20 weeks.
- 2. Requests will not receive favorable consideration if the Marine has:
- a. Received fully funded education, or education for which the Marine incurred obligated service;
 - b. Completed advanced technical training;
- c. Received special compensation during the current enlistment (e.g., reenlistment bonus);
- d. A military occupational specialty which due to military exigencies requires retention; or
- e. Become indebted to the Government as a result of unearned leave (advance and excess leave), advance pay, reductions in grade, and fines and forfeitures. However, an individual Marine may be considered eligible for early separation provided the individual makes a cash remittance before the initiation of separation processing.
- 3. Only one of the individuals may be separated under this provision.



6417. TRANSFER TO THE NAVY AS A RELIGIOUS PROGRAM SPECIALIST. A Marine may request transfer to the Navy as a religious program specialist. This program requires prior experience as a chaplain's assistant and recommendations from a chaplain submitted directly to the Chief of Naval Personnel.

6418. SEPARATION OF SELECTED MARINE CORPS RESERVISTS IN THE DELAYED ENTRY PROGRAM (DEP)

- 1. Selected Marine Corps Reservists in the DEP may be voluntarily discharged if:
 - a. The discharge is requested by the member;
- b. None of the provisions for entry level separation contained in section 2 of this chapter apply;
 - c. The reason for the requested discharge is:
 - (1) Permit return/or retention in school;
- (2) Member moves to a location where participation in the Selected Marine Corps Reserve would be impractical; or
- (3) Cogent personal reason determined to be legitimate by the district director.
- 2. Discharge under this provision may be effected by the district director and will be uncharacterized. The district director will notify the inspector-instructor or site commanding officer of the Reserve unit to which the enlistee is, or would have been, assigned of the discharge and cite this paragraph as authority for the separation.

6419. SEPARATION IN LIEU OF TRIAL BY COURT-MARTIAL

- 1. A Marine may be separated <u>upon his or her request</u> in lieu of trial by special or general court martial if charges have been preferred with respect to an offense for which a punitive discharge is authorized and it is determined that the Marine is unqualified for further military service. This provision may not be used as a basis for separation when the current version of the Manual for Courts Martial provides the sole basis for a punitive discharge unless the charges have been referred to a court-martial authorized to adjudge a punitive discharge.
- 2. Characterization of service normally shall be under other than honorable conditions, but characterization as general (under honorable conditions) may be warranted in some circumstances. Characterization as honorable is not authorized for a Marine who has completed entry level status unless the Marine's record is otherwise so meritorious that any other characterization clearly would be inappropriate. When characterization of service under other than honorable conditions is not warranted for a Marine in entry level status, the separation shall be described as uncharacterized.

3. Procedures

a. The request for discharge shall be submitted in writing and signed by the Marine.

- b. The Marine shall be afforded an opportunity to consult with qualified counsel. If the member refuses to do so, the commanding officer shall prepare a statement to this effect which shall be attached to the file, and the member shall acknowledge the waiver of the right to consult with counsel.
- c. Unless the Marine has waived the right to counsel, the request shall also be signed by counsel.
- d. In the written request, the Marine shall state that the following is understood:
 - (1) The elements of the offense(s) charged;
- (2) That characterization of service under other than honorable conditions is authorized; and
- (3) The adverse nature of such characterization and possible consequences.
 - e. The request shall also include:
- (1) An acknowledgment of guilt of one or more of the offenses charged, or of any lesser-included offense, for which a punitive discharge is authorized;
- (2) A summary of the evidence or list of documents (or copies) provided to the Marine pertaining to the offenses for which a punitive discharge is authorized; and
 - f. The separation authority is the GCMCA.
- g. Statements by the Marine or the Marine's counsel submitted in connection with a request under this subsection are not admissible against the member in a court-martial except as provided by Military Rule of Evidence 410.
- h. In cases where the separation in lieu of trial by court-martial is disapproved, there is no requirement to forward the request and supporting documents to the CMC (MMSB-20) for inclusion in the Marine's OMPF.
- i. Conditional requests are not authorized. While a Marine may request the separation authority to consider a higher characterization than "under other than honorable conditions" no request will be conditioned upon receipt of a higher characterization. See paragraph 6419.3d(2).
- 6420. <u>EARLY RELEASE FROM OVERSEAS UNITS</u>. Marines scheduled to return from permanent overseas duty stations who are within 90 days of completing their active service obligation may request separation upon their return to CONUS or request separation overseas pursuant to guidelines set forth in paragraph 1006.4.

*6421. SEPARATION VIA SECRETARIAL AUTHORITY ("BEST INTEREST OF THE SERVICE")

1. The Secretary of the Navy, by use of secretarial plenary authority, may approve the voluntary separation of any Marine before the expiration of that Marine's term of service after determining that a separation is in the best interest of the Marine Corps.



- 2. Use this paragraph for unusual cases not covered by any other provisions of this chapter.
- 3. The procedures set forth in paragraph 6214 apply.
- 4. Forward requests for separation under this paragraph to the Secretary of the Navy via the CMC (MMSR). Include a statement explaining the circumstances of the case and why no other reason for separation under this Manual is considered appropriate.
- *5. HIV-1. For voluntary separation for service members who test positive for the HIV-1 virus, refer to SECNAVINST 5300.30 series.
- 6. Separation under this paragraph will be characterized as honorable or general (under honorable conditions) unless an uncharacterized entry level separation is required.

Figure 6-4. Notification of Eligibility for Maternity Care

(Letterhead)

From: Commanding Officer
To: (Individual Marine)

Subj: ELIGIBILITY FOR MATERNITY CARE

- 1. In view of the fact that you are being separated from the Marine Corps for pregnancy, you are eligible for medical care and surgical care incident to pregnancy. This care includes prenatal, delivery, and postnatal care at Armed Forces medical facilities subject to the availability of space and facilities. CIVILIAN MEDICAL CARE AND HOSPITALIZATION IS NOT AUTHORIZED AT GOVERNMENT EXPENSE.
- 2. In making an application for maternity care, you should present your original discharge certificate or a photostat of it and a copy of your DD Form 214. You should register at a military medical activity where suitable facilities are available at least 30 days before the anticipated date of delivery. In areas where more than one military facility providing maternity care is available, you must apply to the Naval Medical Facility.
- 3. The Department of the Navy assumes responsibility for care of the child only during your hospitalization. Further arrangements for the care of your child must be made by you. If you contemplate release of your child for adoption, all arrangements must be made by you with local authorities in advance of hospitalization. Local Red Cross and public welfare activities are available to advise you in such matters.
- 4. The provisions of this document do not apply to family members.

(Signature)

(Letterhead)

From: (Individual Marine)
To: Commanding Officer

Subj: ELIGIBILITY FOR MATERNITY CARE

1. I understand that medical care after my discharge is available only at Armed Forces medical facilities and that civilian medical care will not be paid for by the Government for my pregnancy unless I am otherwise eligible.

(Signature)

Figure 6-4. Notification of Eligibility for Maternity Care

Figure 6-5. Sample Request for Early Release to Further Education (Letterhead)

From: (Marine's Grade, Name, SSN, and MOS) To: General Court-Martial Convening Authority Via: (Chain of Command) Subj: EARLY RELEASE TO FURTHER EDUCATION *Ref: (a) MCO P1900.16 series Encl: (1) Unqualified acceptance notification (2) Proof of necessary tuition funds 1. Per the reference, I request an early release to further my education and provide the following information: a. Enclosure (1) is my unqualified acceptance at . (List school's name and complete mailing address. Include telephone number if known.) b. Tuition will be paid by _____ (list one of the following: VEAP; New GI Bill; self; parents; student loan; other) as indicated in enclosure (2). (Examples of proof may be: LES; scholarship letter; savings statement; etc.) c. Type of degree being sought is a(n) . (List one of the following: associate's; bachelor's; master's; technical/vocational; police/ fireman certification.) d. Latest possible date to register this term is . e. Class convening date this term is _____. f. Class convening date next term is _____. g. Full-time status at this school is _____. (List the school's minimum number of credit hours per semester, quarter or term considered to be a full-time student, excluding evening classes. In the case of police/fire training academies, list the course length.)

h. (List marital status.)

- i. I desire release on _____. This is the most academically opportune time for me to attend school because _____ (list reason(s)).
- 2. I understand that if I am granted an early release, failure to attend school may result in my recall to active duty and/or prosecution for fraudulent separation.

(Marine's signature)

Figure 6-5. Sample Request for Early Release to Further Education

Figure 6-5. Sample Request for Early Release to Further Education - Continued (Letterhead) FIRST ENDORSEMENT ON (SNM'S LETTER/AA FORM) OF (DATE) From: (Unit) General Court-Martial Convening Authority To: Via: (Chain of Command) Subj: EARLY RELEASE TO FURTHER EDUCATION OF (SNM) *Ref: (a) MCO P1900.16 series, par. 6405 1. Per the reference, the following is submitted: a. SNM's EAS is _____. b. SNM's PEBD is _____. c. SNM's in service Pro/Con marks are ___/ . d. SNM (is) (is not) command essential. e. SNM does not have any obligation to the Marine Corps per paragraph 6405.2e. (If SNM is obligated, list obligation(s) recommending approval or disapproval.) f. SNM's leave balance: current ; anticipated at time of release. g. SNM is eligible for an honorable discharge. h. SNM is not seeking early release to avoid service. POC at this unit is ____ at DSN # ____. I (do) (do not) recommend SNM for early release on (See note). 4. SNM is currently assigned to UDP. (Give estimated date of return to CONUS.) (Signature)

Note: The CO may request a preferred date of release due to operational commitments and present any other information concerning SNM's request.

Figure 6-5. Sample Request for Early Release to Further Education - Continued

Table 6-3. Separation Authority for Voluntary Separations - Active Duty

| If the Marine is: | And the General Basis for Separation is: | And the Specific Basis for Separation is: | Then the Separation Authority is: |
|----------------------|--|--|--|
| On Active Duty | Defective Enlist- ment/Reenlistment | Defective Enlistment/ Reenlistment | *GCMCA |
| | Convenience of the Government | Early release to further education | GCMCA |
| | | Early release to accept public office; not selected for promotion to SSgt; reduction from SNCO to Sgt or below; Marine married to other service member; Change in service obligation (par. 6404.1) | CMC (MMSR) |
| | | Dependency/Hardship | *CMC (MMSR) and GCMCA |
| | | Conscientious Objector | CMC (MM) |
| | | Surviving Family Member | *CMC (MMSR) |
| | | Pregnancy | CMC (MMSR); GCMCA; recruiting district commanding officers; commanding officers of separate commands who have special court martial convening authority |

Table 6-3. Separation Authority for Voluntary Separations - Active Duty

^{*} Note: GCMCA may delegate separation authority to SPCMCA.

Table 6-3. Separation Authority for Voluntary Separations - Continued Reservist on Inactive Duty

| If the Marine is: | And the General Basis for Separation is: | And the Specific Basis for Separation is: | Then the Separation Authority is: |
|-----------------------------|--|--|--|
| | Defective Enlist- ment/Reenlistment | Defective Enlistment/ Reenlistment | CMC (MMSR) |
| | Convenience of the Government | Not selected for promotion to SSgt, reduction from SNCO to Sgt or below, Reservists becomes a minister, Marine married to other service member | CMC (MMSR) |
| | | Dependency/Hardship | CMC (MMSR); COMMARFORRES |
| A Reservist; on Inactive | | Pregnancy | CMC (MMSR); GCMCA; |
| Duty | | regulator | recruiting district commanding officers; commanding officers of separate commands who have special court martial convening authority |
| | | Change in Service Obligation | *COMMARFORRES; recruiting district commanding officers; CG MOBCOM commanders of SMCR units |
| An Officer Candidate | Convenience of the Government | Officer Candidate Disenrolls | CG, MCRC (MRO) |

Table 6-3. Separation Authority for Voluntary Separations - Continued Reservist on Inactive Duty